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AGENDA

San Mateo County Transit District

Measure W Citizens' Oversight Committee (COC) Meeting

October 19, 2026, 4:30 pm

Public Hearing Room, 5th Floor
166 North Rollins Avenue, Millbrae, CA 94030

Members of the public may attend in person at the noticed location(s) or participate remotely via Zoom at: <https://us02web.zoom.us/j/87815233226?pwd=uX8V3RvQGblzk1VabHUWVNuo1Eqfw9.1> or by entering Webinar ID: **878 1523 3226**, Passcode: **372443** in the Zoom app for audio/visual capability or by calling 1-669-219-2599 (enter webinar ID and press # when prompted for participant ID) for audio only. The video live stream will be available after the meeting at <https://www.samtrans.com/about-samtrans/video-board-directors-cac-and-measure-w-coc>.

Public Comments: Written public comments may be emailed to publiccomment@samtrans.com or mailed to 166 North Rollins Road, Millbrae, CA 94030, and will be compiled and posted along with COC correspondence. Any written public comments received within two hours prior to the start of the meeting will be included in the following COC correspondence reading file, posted online at: <https://www.samtrans.com/meetings>.

Oral public comments will also be accepted during the meeting in person and through Zoom* or the teleconference number listed above. Public comments on individual agenda items are limited to one per person PER AGENDA ITEM. Participants using Zoom over the Internet should use the Raise Hand feature to request to speak. For participants calling in, dial *67 if you do not want your telephone number to appear on the live broadcast. Callers may dial *9 to use the Raise Hand feature for public comment. Each commenter will be recognized to speak and callers should dial *6 to unmute themselves when recognized to speak.

Each public comment is limited to three minutes or less. The COC Chair has the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

San Mateo County Transit District Measure W Citizens' Oversight Committee Members: Rosanne Foust (Chair), Adrian Brandt (Vice Chair), Rich Hedges, Karen Kuklin, Sandra Lang, Ben Mangiafico, Gus Mattammal, Seema Patel, Mario Rendon, Malcolm Robinson, John Selin, Gabriel Terry, Michael Wooley-Ousdahl

Staff Liaisons: Peter Skinner, Chief, Transportation Authority
Charlsie Chang, Government Affairs Officer

COC Secretary:
Alice Feng

Measure W Citizens' Oversight Committee: The Measure W Citizens' Oversight Committee (COC) oversees administration of Measure W funds to ensure tax proceeds have been invested in a way that is consistent with the Measure's Congestion Relief Plan.

The Measure W COC has the following responsibilities:

1. Receive the San Mateo County Transit District's annual audit report on receipts and expenditures of Measure W tax proceeds and expenditures under the Congestion Relief Plan during the prior fiscal year.
2. Hold an annual public hearing on the audit report.
3. Issue an annual report on the audit results.

Monday, October 19, 2026

4:30 pm

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Approval of Meeting Minutes for May 11, 2026 Motion
4. Discuss Work Plan for Fiscal Year 2026 (July 1, 2025 – June 30, 2026) Informational
Annual Audit of Measure W Tax Revenues and Expenditures in Accordance with the Congestion Relief Plan
5. Update on Measure W Citizens' Oversight Committee Membership - Informational
Recruitment for Vacancies and Terms Ending in 2026
6. Public Comment on Items Not on the Agenda
At this time, persons in the audience may speak on any matter within the jurisdiction of the Committee. The Brown Act (the State local agency open meeting law) prohibits the Committee from acting on any matter that is not on the agenda. Comments by each individual speaker shall be limited to three (3) minutes.
7. Committee Member Comments/Communications Regarding Transportation Matters
8. Date / Time / Location of Next Meeting: To Be Announced
The meeting will be accessible via Zoom and in person at the San Mateo County Transit District, Public Hearing Room, 5th Floor, 166 North Rollins Avenue, Millbrae, CA 94030. Date or time may be subject to change.
9. Adjournment

Information for the Public

All items appearing on the agenda are subject to action by the Committee. If you have questions about the agenda, please contact Peter Skinner, Chief Officer, Transportation Authority, at skinnerp@samtrans.com. Agendas are available on the SamTrans website at <https://www.samtrans.com/meetings>. Communications to the COC can be emailed to publiccomment@samtrans.com.

Free translation is available; Para traducción llama al 1.800.660.4287; 如需翻译 请电1.800.660.4287

Date and Time of Board, Committees, and Measure W Citizens' Oversight Committee Meetings

San Mateo County Transit District Board and Committees: First Wednesday of the month, 2:00 pm; SamTrans Measure W Citizens' Oversight Committee (COC): Frequency of meetings to be determined. Date, time and location of meetings may be changed as necessary. Meeting schedules for the Board, Committees, and COC are available on the website.

Location of Meeting

Members of the public may attend in person or participate remotely via Zoom as per the information provided at the top of the agenda. Should Zoom not be operational, please check online at: <https://www.samtrans.com/meetings> for any updates or further instruction.

Public Comment

Members of the public are encouraged to participate remotely or in person. Public comments may be submitted by comment card in person and given to the Committee Secretary. Written public comments may be emailed to publiccomment@samtrans.com or mailed to 166 North Rollins Road, Millbrae, CA 94030, and will be compiled and posted with any COC correspondence. Any written public comments received within two hours prior to the start of the meeting will be included in the following COC correspondence reading file, posted online at: <https://www.samtrans.com/meetings>.

Oral public comments will also be accepted during the meeting through Zoom or the teleconference number listed above. Public comments on individual agenda items are limited to one per person PER AGENDA ITEM. Each public comment is limited to three minutes or less. Online commenters will be automatically notified when they are unmuted to speak for three minutes or less. The Committee Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

Accessible Public Meetings/Translation

Upon request, SamTrans will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least at least 72 hours in advance of the meeting or hearing. Please direct requests for disability-related modification and/or interpreter services to the Title VI Administrator at San Mateo County Transit District, 166 North Rollins Road, Millbrae, CA 94030; or email titlevi@samtrans.com; or request by phone at 650-622-7864 or TTY 650-508-6448.

Availability of Public Records

All public records relating to an open session item on this agenda that are not exempt from disclosure pursuant to the California Public Records Act and that are distributed to a majority of the legislative body will be available for public inspection at 166 North Rollins Road, Millbrae, CA 94030, at the same time that the public records are distributed or made available to the legislative body.

**San Mateo County Transit District
Measure W Citizens' Oversight Committee (COC)
Regular Meeting**

1250 San Carlos Avenue, San Carlos, California

DRAFT Minutes of May 11, 2026

Members Present: Rich Hedges, Karen Kuklin, Sandra Lang, Ben Mangiafico, Seema Patel, Mario Rendon, Malcolm Robinson, John Selin, Gabriel Terry, Michael Wooley-Ousdahl, Rosanne Foust (Chair)

Members Absent: Gus Mattammal, Adrian Brandt (Vice Chair)

Staff Present: J. Cassman, C. Chang, L. Ko, P. Skinner, D. Susantin

1. Call to Order / Pledge of Allegiance

Chair Foust called the meeting to order at 4:30 pm. Member Patel led the Pledge of Allegiance.

2. Roll Call

COC Secretary Lauryn Ko called the roll and confirmed a quorum was present.

3. Election of Chair and Vice Chair for One-Year Terms

Motion to Re-Appoint Rosanne Foust for Chair/Second: Hedges/Kuklin

Ayes: Hedges, Kuklin, Lang, Mangiafico, Patel, Rendon, Robinson, Selin, Terry, Wooley-Ousdahl, Foust

Noes: None

Absent: Brandt, Mattammal

Motion to Re-Appoint Adrian Brandt for Vice Chair/Second: Foust/Lang

Ayes: Hedges, Kuklin, Lang, Mangiafico, Patel, Rendon, Robinson, Selin, Terry, Wooley-Ousdahl, Foust

Noes: None

Absent: Brandt, Mattammal

4. Approval of Meeting Minutes for March 2, 2026

Motion to approve minutes with Member Rendon's first name to be changed from Marion to Mario/Second: Hedges/Wooley-Ousdahl

Ayes: Hedges, Kuklin, Lang, Mangiafico, Patel, Rendon, Robinson, Selin, Terry, Wooley-Ousdahl, Foust

Noes: None

Absent: Brandt, Mattammal

5. Consideration and Approval of Annual Committee Report on Use of Measure W Tax Revenues and Expenditures for Fiscal Year 2025 (July 1, 2024 – June 30, 2025)

Peter Skinner, Chief Officer, Transportation Authority, and Danny Susantin, Manager, Financial Reporting, provided the report that included a total of 19 comments submitted, the addressment of items, editorial comments, and the report in the packet.

Staff provided further clarification in response to the Committee questions and comments, which included the following:

- Lower revenue receipt, cash on hand, and investable accounts
- Incorporation of authorized Committee comments; report requirement and Committee authority
- \$16 million accrual, with minimal expenditure for grade separation; grade separation policy updated – Measure A and Measure W reserved funds for Burlingame Broadway grade separation
- Inclusivity of regional transit connections and eligibility for funding and allocations to SamTrans and Caltrain

Motion/Second: Hedges/Wooley-Ousdahl

Ayes: Hedges, Kuklin, Lang, Mangiafico, Patel, Rendon, Robinson, Selin, Terry, Wooley-Ousdahl, Foust

Noes: None

Absent: Brandt, Mattammal

6. Update on Measure W Citizens' Oversight Committee Membership - Recruitment for Vacancies and Terms Ending in 2026

Charlsie Chang, Government Affairs Officer, noted two vacancies, the SamTrans Citizens Advisory Committee and People with Disabilities positions, and the recruitment period.

7. Public Comment on Items Notes on the Agenda – There were none.

8. Committee Member Comments / Communications Regarding Transportation Matters

- Grade separation funding
- Local Road Safety Program
- Chair Foust's appointment to the Water Emergency Transportation Authority Board

9. Date / Time / Location of Next Meeting: The meeting will be accessible via Zoom and in person at the San Mateo County Transit District, Public Hearing Room, 5th Floor, 166 North Rollins Avenue, Millbrae, CA 94030. Dates or location may be subject to change. Any changes to the meeting location will be posted in advance in compliance with the Brown Act.

10. Adjournment – The meeting adjourned at 4:56 pm.