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

1250 San Carlos Avenue, San Carlos, California

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 addressing 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 received, 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.