

BOARD OF DIRECTORS 2012

JERRY DEAL, CHAIR
CAROLE GROOM, VICE CHAIR
JEFF GEE
ROSE GUILBAULT
SHIRLEY HARRIS
ZOE KERSTEEN-TUCKER
ARTHUR L. LLOYD
KARYL MATSUMOTO
ADRIENNE TISSIER

MICHAEL J. SCANLON GENERAL MANAGER/CEO

SamTrans Citizens Advisory Committee (CAC)
1250 San Carlos Avenue, San Carlos, CA 94070, Bacciocco Auditorium, 2nd Floor

AGENDA

November 7, 2012 - Wednesday

6:30 PM

- 1. Pledge of Allegiance
- 2. Call to Order/Roll Call
- 3. Public Comment
- 4. Approval of Meeting Minutes for October 3, 2012
- 5. Presentation Office of Customer Service and Marketing Projects Overview Rita Haskin
- 6. Report of the Chair Peter Ratto
- 7. SamTrans Staff Update Chester Patton
- 8. CAC Member Comments/Requests
- 9. Liaison Reports
 - a. SamTrans Board Peter Ratto
 - b. SamTrans Accessibility Advisory Committee -Tom Collette
 - c. Caltrain Accessibility Advisory Committee Peter Loranger
 - d. Peninsula Corridor Joint Powers Board Andy Chow
 - e. Peninsula Corridor Joint Powers Board Citizens Advisory Committee – Andy Chow
 - f. Senior Mobility Action Plan vacant
- 10. Next Meeting: Wednesday, December 5, 2012 at 6:30 p.m., 1250 San Carlos Avenue, Bacciocco Auditorium, 2nd floor, San Carlos, CA
- 11. Adjournment

All items on this agenda are subject to action

CAC MEMBERS: K. Adler, A. Chow, L. Chow, T. Collette, D. Cruz, S. Curry, K. Gilbert, M. Hall, S. Koya, P. Loranger, J. McKie, T. Miller, S. Price (Vice-Chair), M. Pye, P. Ratto (Chair)

INFORMATION TO THE PUBLIC

If you have questions on the agenda, please contact the Assistant District Secretary at 650.508.6223. Assisted listening devices are available upon request. Agendas are available on the SamTrans Website at www.samtrans.com.

<u>Date and Time of Boards and Advisory Committee Meetings</u>

San Mateo County Transit District (SamTrans) Committees and Board: Second Wednesday of the month, 2 PM. SamTrans Citizens Advisory Committee: First Wednesday of the month, 6:30 PM. Date, time and location of meetings may be changed as needed.

Location of Meeting

The SamTrans Administrative Building is located at 1250 San Carlos Ave., San Carlos, which is one block west of the San Carlos Caltrain Station on El Camino Real, accessible by SamTrans bus Routes: 260, 295, 390, 391, KX.

Public Comment

If you wish to address the Citizens Advisory Committee, please fill out a speaker's card located on the agenda table. If you have anything that you wish distributed to the Citizens Advisory Committee and included for the official record, please hand it to the Assistant District Secretary, who will distribute the information to the Committee members and staff.

Members of the public may address the Citizens Advisory Committee on non-agendized items under the Public Comment item on the agenda. Public testimony by each individual speaker shall be limited to three minutes and items raised that require a response will be deferred for staff reply.

Accessibility for Individuals with Disabilities

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 public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and a preferred alternative format or auxiliary aid or service at least two days before the meeting. Requests should be mailed to Nancy McKenna at San Mateo County Transit District, 1250 San Carlos Avenue, San Carlos, CA 94070-1306; or email to cacsecretary@samtrans.com; or by phone at 650.508.6279, or TDD 650.508.6448.

Availability of Public Records

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 1250 San Carlos Avenue, San Carlos, CA 94070-1306, at the same time that the public records are distributed or made available to the legislative body.



SAN MATEO COUNTY TRANSIT DISTRICT 1250 SAN CARLOS AVENUE, SAN CARLOS, CALIFORNIA

CITIZENS ADVISORY COMMITTEE MINUTES OF MEETING – OCTOBER 3, 2012

COMMITTEE MEMBERS PRESENT: K. Adler, L. Chow, T. Collette, D. Cruz, K. Gilbert, S. Koya, P. Loranger, J. McKie, M. Pye, P. Ratto (Chair)

COMMITTEE MEMBERS ABSENT: A. Chow, S. Curry, M. Hall, T. Miller. S. Price

SAMTRANS STAFF PRESENT: J. Averill, K. Cheema, N. McKenna

Chair Peter Ratto called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

PUBLIC COMMENT

Mr. Halperin, Redwood City, said he does not have a car and relies on the bus. He said after reviewing the SamTrans Service Plan (SSP) the service west of El Camino Real between San Carlos and Menlo Park is going to be decimated with almost no bus service. He said there will be limited service proposed for Routes 271 and 295 and there has been insufficient outreach. Mr. Halperin said none of the outreach materials he has seen state Route 271 will essentially be eliminated and Route 295 will be eliminated south of San Carlos. He said he rides Routes 295 and 271 frequently and there is no information on the buses that these routes will be eliminated next year. He said if Route 271 is eliminated then the new Route 275 should be modified so it is a loop and goes up and down Madison by the senior center. Mr. Halperin asked the CAC to lean on staff to publicize these meetings and the SSP more.

Chair Ratto encouraged Mr. Halperin to attend the public meetings and said he has seen advertisements for the SSP meetings. He said service is being added in the North County because that is where the highest ridership is. Chair Ratto said in the South County, although local ridership is growing in this area, is there is not nearly as much ridership which often results in a reduction in service. He encouraged Mr. Halperin and the CAC members to attend the public meetings. Chair Ratto said during the last service cuts in 2009, Route 295 was slated for elimination and based on public comments the route was saved.

APPROVAL OF THE MINUTES

The Committee (Koya/Pye) approved the minutes of September 5, 2012 (McKie and Collette abstained).

SAMTRANS STAFF UPDATE

None

NEXT MEETING:

The next meeting will be held November 7, 2012, at 6:30 p.m., 1250 San Carlos Avenue, Bacciocco Auditorium, 2nd Floor, San Carlos, California 94070.

Adjourned at 6:45 p.m. for fieldtrip to South Base.

SamTrans CAC Meeting September 5, 2012



CAC attendees on the tour included Kris Adler, Daniel Cruz, Kathy Gilbert, Sonny Koya, Margaret Pye and Chair Ratto. Staff attending the tour included Assistant District Secretary Josh Averill and Superintendent, Bus Operations Cheema Karambir. The bus departed South Base for Central at 8:15 p.m.