

SAMTRANS LIAISON REPORT

Meeting of November 4, 2020

BOARD ACTIONS:

- The Public Hearing/Consideration of Resolution of Necessity was by continued to the meeting of December 2, 2020 by informal Board consensus.
- Authorized a settlement (in October 7 closed session) in the amount of \$130,000 regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Claim of Nenefe P. Castellanos
- Approved minutes for Board of Directors regular and special meetings of October 7, 2020 and special meeting/board workshop of October 12, 2020
- Accepted the Statement of Revenues and Expenses for the Period Ending September 30, 2020
- Accepted the Quarterly Investment Report and Fixed Income Market Review and Outlook for the Quarter Ended September 30, 2020
- Awarded a Contract to Golden Bay Construction, Inc., for Replacement of the North Base Bus Facility Industrial Brake Pit Waste Line for a Total Amount of \$348,857
- Amended the Public Safety Communications Services Agreement with the County of San Mateo to Extend the Agreement for an Additional Five-year Period for an Estimated Amount of \$262,464
- Amended the Investment Policy for the San Mateo County Transit District and Paratransit Trust Funds
- Reauthorized Investment of San Mateo County Transit District Funds in the Local Agency Investment Fund
- Approved Support of an Alternative to Plan Bay Area (PBA) 2050 Strategy EN7: "Institute Telecommuting Mandates for Major Office-Based Employers"
- Authorized Participation in the Clipper START Regional Means-Based Fare Pilot Program, Approving the Associated Title VI Analysis, Making Findings under the California Environmental Quality Act, and Updating the Fare Structure

Board Comments

- Chair Matsumoto announced the appointment of Directors Guilbault and Powell for nominating the next SamTrans chair.
- Jim Hartnett, General Manager/CEO, and the Directors expressed pleasure on election returns for the imminent passage of Measure RR to provide funding for Caltrain.

DISCUSSION HIGHLIGHTS FROM COMMITTEES

Community Relations Committee

Multimodal Ridership Report–September 2020

Committee Member Rose Guilbault asked about the taxi subsidy program and how the District will determine the program's effectiveness at the end of the pilot period. Gwen Buckley, Senior Planner, said they had 120 people enrolled and they would do a

comprehensive evaluation of the program in January, which they would present to the Board in February.

Strategic Planning, Development, and Sustainability Committee

Resolution Supporting an Alternative to Plan Bay Area (PBA) 2050 Strategy EN7: "Institute Telecommuting Mandates for Major Office-Based Employers"

Seamus Murphy, Chief Communications Officer, confirmed that MTC (Metropolitan Transportation Commission) would approve the resolution as part of their latest regional strategy.

Authorize Participation In the Clipper START Regional Means-based Fare Pilot Program, Approve The Associated Title Vi Analysis, Make Findings Under The California Environmental Quality Act, And Update The Fare Structure

Millie Tolleson, Principal Planner, said that people could start applying for Clipper START now before the program begins in January. Chair Matsumoto suggested various options for promoting registration in the program.

Committee Chair Dave Pine said that the 50 percent discount level would be a boon to many riders.