

## SamTrans Liaison Report

### Meeting of July 6, 2022

#### Board Actions

- Adopted a Resolution Making Findings that the Proclaimed State of Emergency for COVID-19 Continues to Impact the Board's and Committees' Ability to Meet Safely in Person
- Approved Minutes of the Board of Directors Regular Meeting of June 1, 2022, and Special Meetings of May 27, 2022 and June 21, 2022
- Accepted Statement of Revenues and Expenses for the Period Ending May 31, 2022
- Awarded a Contract for Portable Toilet Rental Service and Maintenance
- Awarded a Contract to Trapeze Software Group for Paratransit Scheduling Software and Services
- Approved and Ratified the Fiscal Year 2023 District Insurance Program
- Authorized Filing Annual Claim with Metropolitan Transportation Commission for Transportation Development Act, State Transit Assistance, and Regional Measure 2
- Approved Amendment of Fare Structure to Include Youth Unlimited Pass and All-Agency Regional Pass Pilot, and to Make Other Minor Revisions
- Approved Legislative Proposal: Support Assembly Bill (AB) 1919 (Holden)

#### Board Highlights

- Chair Peter Ratto said that he attended a conference on June 22 on Mobility as a Service (MaaS) in San Francisco. He said one of the hallmarks of MaaS is integrated fare payments.
- Carter Mau, Acting General Manager/CEO, provided an update on the Caltrain governance MOU (Memorandum of Understanding), which was approved on June 21 by the SamTrans Board and on June 23 by the Caltrain Board. Mr. Mau said that SamTrans was able to hold a successful Bus Roadeo on June 11, the first one held since 2019. He thanked the training department and all staff who made the Roadeo possible. He announced the winners of the Roadeo. He encouraged staff and Board members to participate in the Roadeo in the future.

#### Committee Discussion Highlights

##### Community Relations Committee

###### Quarterly Dashboard Report - January-March 2022

David Olmeda, Chief Operating Officer, Bus, presented the report. He said the District has met and exceeded its goal of preventable accidents. The directors discussed the impact of the pandemic on DNOs (Did Not Operate) and recruitment and retention of operators and mechanics. Christy Wegener, Director of Planning, said they are confident with their service priority framework that they can deliver service for August based on recent Reimagine SamTrans changes.

## **Finance Committee**

### *Continued from June 1 Board Meeting: Award of Contract to Trapeze Software Group for Paratransit Scheduling Software and Services*

Mike Levinson from the Paratransit Coordinating Council (PCC) thanked Tina Dubost, Manager, Accessible Transit Services, and Ana Rivas, Director of Bus Transportation, who followed up with the PCC after the June 1 SamTrans Board meeting and satisfactorily responded to all their questions and concerns about the contract.

## **Legislative Committee**

### *State and Federal Legislative Update and Approval of Legislative Proposal: Support Assembly Bill (AB) 1919 (Holden)*

Jessica Epstein, Manager, Government and Community Affairs, briefly summarized the highlights of recent federal and state legislation. She said that the state legislature was in recess until August 8 and noted that Governor Newsom had approved a multi-year transportation package on June 30. She said that AB 1919 was previously an unfunded mandate to provide free youth fares and that after discussion with legislators, the bill changed from an unfunded mandate to a voluntary grant program. Ms. Epstein concluded by reviewing bills that SamTrans is currently monitoring.