

Report of the TA Citizens Advisory Committee

Meeting of November 1, 2022

Announcement of New CAC Members

- Gus Mattammal
- Ethan Mizzi

Committee Action

- Approved the Minutes of the CAC Meeting of October 4, 2022
- Approved the 2023 TA CAC Meeting Calendar

Committee Motions Regarding TA Board Items for November 3, 2022

- Approved the Adoption of 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, and Authorizing Remote Teleconference Board and Committee Meetings to Continue
- Accepted the Statement of Revenues and Expenditures for the Period Ending September 30, 2022
- Accepted the Quarterly Investment Report and Fixed Income Market Review and Outlook
- Accepted the Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2022

Discussion Highlights

San Mateo 101 Express Lanes Quarterly Project Update

Leo Scott, Co-Project Manager, Gray-Bowen-Scott, provided the presentation. There was discussion around the projected traffic levels and how toll violations would be handled by the California Highway Patrol (CHP). There was public comment that the construction of new toll lanes should not be achieved through adding new lanes, which leads to increased traffic.

Pedestrian and Bicycle Program Report

Jennifer Williams, Administrative Analyst II, provided the presentation. The discussion included whether the previous Call for Projects guidelines included maintenance activities, such as street sweeping. There was public comment that funded projects should meet best practice design standards that would make roads safer for cyclists and pedestrians.

Pedestrian and Bicycle Program 2022 Cycle 6 Call for Projects Draft Recommendations

Patrick Gilster, Manager, Planning and Fund Management, provided the presentation. Discussion centered around advancing funding for projects based on project ranking including additional construction-ready large capital projects and whether the evaluation committee considered funding for several small projects that could potentially benefit more people for less money. Staff noted the evaluation committee did include these criteria in their

recommendation. The committee generally supported staff's recommendation to move forward with adoption of Option 2 at the December 1 Board meeting.

Acceptance of the Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2022

Jennifer Ye, Director, Accounting, provided the presentation and answered questions about the report. The report was unanimously accepted by the Committee.

State and Federal Legislative Update

Amy Linehan, Government and Community Affairs Officer, provided a summary of federal and state legislation and responded to a question about how the TA is benefiting from the infrastructure bill that passed earlier in the year.

Report of the Chair

Chair Barbara Arietta reported on the appointment of April Chan as the new Executive Director of the TA and General Manager/CEO of SamTrans.

Report From Staff

Peter Skinner, Executive Officer, Transportation Authority, noted the latest information from staff was included in the Executive Director's report in the packet.

Member Comments/Requests

Rich Hedges said that he had recently attended a meeting on the Link21 project, which advocates building a new transbay passenger rail crossing between Oakland and San Francisco.