



CARLOS ROMERO, CHAIR
JULIA MATES, VICE CHAIR
NOELIA CORZO
ANDERS FUNG
RICO E. MEDINA
MARK NAGALES
JACKIE SPEIER

APRIL CHAN
EXECUTIVE DIRECTOR

AGENDA

San Mateo County Transportation Authority

Community Advisory Committee (CAC) Meeting

April 1, 2025, 4:30 pm

Primary Location:

Bacciocco Auditorium, 2nd Floor
1250 San Carlos Avenue
San Carlos, CA 94070

Secondary Location:

2405 Kalaniana'ole Ave. PH-16
Hilo, Hawaii 96720

Members of the public may attend in-person or participate remotely via Zoom at <https://us06web.zoom.us/j/81661671711?pwd=blBoemd4WG1wUEtrMEo3Y1cydlZSQTO9> or by entering Webinar ID: **816 6167 1711**, Passcode: **244123** in the Zoom app for audio/visual capability or by calling **1-669-900-9128** (enter webinar ID and press # when prompted for participant ID) for audio only.

Please Note the following COVID-19 Protocols for in-person attendance:

1. Visitors experiencing the following symptoms of COVID-19 may not enter the building:

- Cough
- Shortness of Breath
- Fever
- Chills
- Muscle Pain
- Sore Throat
- Loss of Taste or Smell

2. Wearing of masks is recommended but not required.

Public Comments: Public comments may be submitted to publiccomment@smcta.com prior to the meeting's call to order so that they can be sent to the Committee as soon as possible, while those received after an agenda item is heard will be included into the Committee's weekly correspondence and posted online at: <https://www.smcta.com/whats-happening/board-directors-calendar>

TA Community Advisory Committee Members 2025: Barbara Arietta (Chair), Ivan Bucio, Giuliano Carlini, Nheeda Enriquez, John Fox, Rich Hedges, Karen Kuklin, Sandra Lang, Jeff Londer, Gus Mattammal, Peter Ohtaki, Mike Swire (Vice Chair)

Staff Liaison:
Peter Skinner, Executive Officer, Transportation Authority

CAC Secretary:
Lauryn Ko

Oral public comments will also be accepted during the meeting in person and through Zoom* or the teleconference number listed above. Public comments on individual agenda items are limited to one per person PER AGENDA ITEM. Use the Raise Hand feature to request to speak. For participants calling in, dial *67 if you do not want your telephone number to appear on the live broadcast. Callers may dial *9 to use the Raise Hand feature for public comment. Each commenter will be recognized to speak and callers should dial *6 to unmute themselves when recognized to speak.

Each public comment is limited to three minutes or less. The CAC Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

The video live stream will be available after the meeting at <https://www.smcta.com/video-board-directors>.

Tuesday, April 1, 2025

4:30 pm

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1. Call to Order / Pledge of Allegiance
 2. Roll Call
 3. Public Comment for Items Not on the Agenda
Public comment by each individual speaker shall be limited to three (3) minutes.
 4. Consent Calendar
 - 4.a. Approval of Minutes of the CAC Meeting of March 4, 2025 Motion
 - 4.b. Approve Revised 2025 TA CAC Meeting Calendar Motion

TA Board of Directors Meeting Agenda for April 3, 2025

 - 4.c. **TA Board Item 5.a. Approval of Minutes of the Board of Directors Meeting of March 6, 2025** - Board Action: Motion Motion
 - 4.d. **TA Board Item 5.b. Accept Statement of Revenues and Expenditures for the Period Ending February 28, 2025** Motion
Board Action: Motion
 - 4.e. **TA Board Item 5.c. Approve Revised 2025 Board of Directors Meeting Calendar** - Board Action: Motion Motion
 5. **TA Board Item 10.a. US 101/SR 92 Direct Connector Status Update** Informational
Board Action: Informational
 6. **TA Board Item 11.a. Awarding Contracts to Arup US, Inc.; Fehr & Peers; HNTB Corporation; and Jacobs Engineering Group, Inc. for On-Call Planning, Grants, & Engagement Services for an Aggregate Total Not-to-Exceed Amount of \$14 Million for a Five-Year Base Term, with up to Two Additional One-Year Option Terms –** Motion
Board Action: Resolution

7. **TA Board Item 12.a. Receive Legislative Update** Informational
Board Action: Informational
8. Report of the Chair Informational
9. Report from Staff Informational
10. Member Comments / Requests
Committee members may make brief statements regarding CAC-related areas of concern, ideas for improvement, or other items that will benefit or impact the TA or the CAC.
11. Date/Time of Next Regular Meeting: Tuesday, April 29, 2025, 4:30 pm
The meeting will be accessible via Zoom teleconference and/or in person at the San Mateo County Transit District, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA. Please see the meeting agenda for more information.
12. Adjourn

Information for the Public

All items appearing on the Transportation Authority (TA) Board of Directors agenda are subject to action by the TA Board. Staff recommendations are subject to change by the TA Board.

If you have questions on the agenda, please contact the Authority Secretary at 650-551-6108. Assisted listening devices are available upon request. Agendas are posted on the TA website at <https://www.smcta.com/whats-happening/board-directors-calendar>. Communications to the Board of Directors can be emailed to board@smcta.com.

Free translation is available; Para traducción llama al 1.800.660.4287; 如需翻译 请电1.800.660.4287

Date and Time of Regular and Community Advisory Committee Meetings

The Transportation Authority (TA) Board of Directors meets regularly on the first Thursday of the month at 5:00 p.m. The TA Community Advisory Committee (CAC) meets regularly on the Tuesday prior to the TA Board meeting at 4:30 pm. Date, time and location of meetings may be changed as necessary. Meeting schedules for the Board and CAC are available on the TA website.

Location of Meeting

This meeting will be held in-person at: San Mateo County Transit District, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA. Members of the public may attend in-person or participate remotely via Zoom as per the information provided at the top of the agenda.

*Should Zoom not be operational, please check online at <https://www.smcta.com/whats-happening/board-directors-calendar> for any updates or further instruction.

Public Comment

Members of the public may participate remotely or in person. Public comments may be submitted by comment card in person and given to the CAC Secretary. Prior to the meeting's call to order, public comments may be submitted to publiccomment@smcta.com prior to the meeting's call to order so that they can be sent to the CAC as soon as possible, while those received during or after an agenda item is heard will be included into the CAC's weekly correspondence and posted online at: <https://www.smcta.com/whats-happening/board-directors-calendar>.

Oral public comments will also be accepted during the meeting in person, through Zoom, or the teleconference number listed above. Public comments on individual agenda items are limited to three minutes and one per person PER AGENDA ITEM. Each online commenter will be automatically notified when they are unmuted to speak. The CAC Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

Accessible Public Meetings/Translation

Upon request, the CAC 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 and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least at least 72 hours in advance of the meeting or hearing. Please direct requests for disability-related modification and/or interpreter services to the Title VI Administrator at San Mateo County Transit District, 1250 San Carlos Avenue, San Carlos, CA 94070; or email titlevi@samtrans.com; or request by phone at 650-622-7864 or TTY 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, at the same time that the public records are distributed or made available to the legislative body.

**San Mateo County Transportation Authority
Community Advisory Committee (CAC)
1250 San Carlos Avenue, San Carlos, California 94070
DRAFT Minutes of March 4, 2025**

Members Present: Barbara Arietta (Chair), Ivan Bucio (arrived at 4:40 pm), Giuliano Carlini, Nheeda Enriquez, John Fox, Karen Kuklin, Sandra Lang, Jeff Londer, Gus Mattammal, Mike Swire (Vice Chair)

Members Attended via Teleconference: Rich Hedges

Members Absent: P. Ohtaki

Staff Present: R. Barnard, P. Gilster, L. Ko, J. Manzi, P. Skinner, V. Tabjulu, J. Taskovic, L. Vong

1. Call to Order / Pledge of Allegiance

Chair Barbara Arietta called the meeting to order at 4:32 pm and led the Pledge of Allegiance.

2. Roll Call

Lauryn Ko, CAC Secretary, called the roll and confirmed that a quorum was present.

3. Public Comment for Items Not on the Agenda - There were none.

4. Consent Calendar

4.a. Approval of Minutes of the CAC Meeting of February 4, 2025

Motion/Second: Hedges/Lang

Ayes: Arietta, Carlini, Enriquez, Fox, Hedges, Kuklin, Lang, Londer, Mattammal, Swire

Noes: None

Absent: Ohtaki

TA Board Meeting Agenda for January 9, 2025

4.b. TA Board Item 5.b Accept Statement of Revenues and Expenditures for the Period Ending January 31, 2025

Motion/Second: Hedges/Lang

Ayes: Arietta, Carlini, Enriquez, Fox, Hedges, Kuklin, Lang, Londer, Mattammal, Swire

Noes: None

Absent: Ohtaki

4.c. TA Board Item 5.c Accept Capital Projects Quarterly Status Report for 2nd Quarter of Fiscal Year

The Committee provided comments and questions, which included the following:

- Scope of bike and pedestrian improvements on individual projects
- Desired use of funding

Staff provided further clarification in response to the Committee comments and questions, which included the following:

- City/County Association of Governments of San Mateo (C/CAG) is planning to update their Comprehensive Bicycle and Pedestrian Plan
- Additional points for bike/pedestrian projects being part of a regional plan

Motion/Second: Hedges/Kuklin

Ayes: Arietta, Carlini, Enriquez, Fox, Hedges, Kuklin, Lang, Londer, Mattammal, Swire

Noes: None

Absent: Ohtaki

4.d. TA Board Item 5.d Adopting a TA Debarment Policy

Motion/Second: Hedges/Lang

Ayes: Arietta, Carlini, Enriquez, Fox, Hedges, Kuklin, Lang, Londer, Mattammal, Swire

Noes: None

Absent: Ohtaki

5. TA Board Item 5.a Approval of Minutes of the Board of Directors Meeting of February 6, 2025 - There were no comments from the Committee members.

6. TA Board Item 10.a US 101 Managed Lanes North of I-380 Project Schedule Update

Vamsi Tabjulu, Project Manager of Project Delivery, Transportation Agency, provided the presentation that included the following:

- Project alternatives (No Build, Lane Add, and Lane Convert)
- Scheduling delays, pushing completion to Fall 2026
- Community outreach in 2021-2022
- Upcoming Public Outreach (2025) and Project Approval and Process (2026)

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions, which included the following:

- Timing and methods of public comment
- Project timeline
- TA CAC input on future surveys
- Minimization of timeline under Caltrans' requirements

7. TA Board Item 10.b Update on Grade Separation Program and the South Linden-Scott and Broadway Grade Separation Projects

Jess Manzi, Director, Transportation Authority, and Robert Barnard, Chief of Rail

Construction and Design, Caltrain, provided the presentation that included the following:

- Grade Separation program principles
- Project updates on active projects
- Funding challenges

- Policy questions

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions, which included the following:

- Changes to vehicle lanes
- Geotechnical considerations of value engineering
- Designing for climate change
- Bicycle and pedestrian facilities
- Competitive pricing of contractors
- Limited regional, state, and federal funding for grade separations
- Public perception of projects
- Project design timeline and the allowance for flexibility with the volatility of conditions
- Projects specifically funded by the Original Measure A
- Proposal to remove Broadway Station to accommodate larger train cars and High-Speed Rail
- Historical background of project and the escalation of project costs
- Funding flexibility of sales tax revenues

John Fox left the meeting at 6:24 pm.

Public Comment

John Martos commented on collisions and traffic concerns surrounding the Broadway crossing.

Adrian Brandt commented on the outcome of the Burlingame City Council meeting and the consideration to revisit of old projects/designs.

8. TA Board Item 11.a US 101 Express Lanes: Semiannual Update on Variable Rate Bonds and Express Lane Performance

Julijana Taskovic, Director of Treasury, SamTrans, and Lacy Vong, Policy Program Manager, San Mateo County Express Lanes Joint Powers Authority, provided the presentation that included the following:

- Interest rate savings of variable bonds
- Principal payments, with a remaining principal of \$93.71 million
- Monitoring of legislation
- Express Lane Trip summaries for Quarter 1 and Quarter 2 of Fiscal Year (FY) 2025
- Northbound and Southbound heat maps for Quarter 1 and Quarter 2 of FY25

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions, which included the following:

- Violations of High Occupancy Vehicle (HOV 3+) and collection of citations
- Caltrans Degradation Report of Express Lanes
- Reviewal of Expense Report

- Accuracy of HOV 3+ Declaration and California Highway Patrol involvement
- Technological solutions to enforce HOV 3+
- Determination of dynamic pricing

Sandra Lang left the meeting at 7:16 pm.

Public Comment

Adrian Brandt commented on the accuracy of technology to measure HOV 3+ and evasion tactics.

9. TA Board Item 12.a Legislative Update and Approve Legislative Proposal: Senate Bill 71 (Wiener)

Peter Skinner, Executive Officer, Transportation Agency, presented the staff report that included the following:

- Sunset date limitation for certain existing California Environmental Quality Act (CEQA) exemptions for transit projects and addenda to exemptions
- Letter of Support for SB 71 (Wiener)

Motion/Second: Hedges/Enriquez

Ayes: Arietta, Carlini, Enriquez, Hedges, Kuklin, Londer, Mattammal, Swire

Noes: None

Abstain: Kuklin

Absent: Fox, Lang, Ohtaki

10. Report from Chair

Barbara Arietta, Chair, presented the chair report that included the following:

- Connectivity of ferry system
- Amenities for ferry users and residents

11. Report from Staff

Peter Skinner, Executive Officer, Transportation Agency, provided the report that included the following:

- Executive Director report referenced in packet
- Circulation of TA CAC procedures, with the allowance of adding agenda items twice a year for an hour each

12. Member Comments/Requests

The Committee members had a robust discussion which included the following:

- Pedestrian fatality in San Mateo County
- Appreciation for committee attendance to Board meeting
- Appreciation for additional Express Lanes data being posted publicly

13. Date/Time of Next Regular Meeting: Tuesday, April 1, 2025, at 4:30pm via Zoom and in person at the San Mateo County Transit District, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA.

14. Adjourn - The meeting adjourned at 7:35 pm.

DRAFT



Citizens Advisory Committee Revised Meeting Calendar 2025

Tuesday – 4:30 PM
January 7*
February 4
March 4
April 1
April 29
June 3
July 1 8
August 5
September 2
October 7*
November 4
December 2

*The CAC meets the Tuesday preceding the TA Board Meeting (first Thursday of the month) unless otherwise noted.

Board and committee meetings will be conducted in a hybrid format (virtually via Zoom and in person at 1250 San Carlos Avenue, Bacciocco Auditorium, 2nd Floor, San Carlos, CA unless otherwise stated). Individual members of the public may participate in person if they comply with the District's current workplace safety policies, unless otherwise stated at <https://www.smcta.com/whats-happening/board-directors-calendar>



Date: April 1, 2025
To: Community Advisory Committee
From: Barbara Arietta
Subject: Report of the Chair

Road Conditions - San Mateo County - Pavement Condition Index (PCI)

Overall, pavement conditions on the Bay Area’s 44,000 lane miles of local streets and roads landed once again in fair territory in a recent report by the Metropolitan Transportation Commission (MTC), with the typical stretch of roadway showing serious wear and likely to require rehabilitation soon. Data released by MTC put the region’s 2023 pavement condition index (PCI) score at 67 out of a maximum possible 100 points on a three-year moving average basis. This marks the ninth consecutive year Bay Area streets and roads have registered an average score of 67.

PCI is a numerical score (0-100) that measures the condition of a street’s surface. New streets start at 100 and deteriorates over time. This data helps determine maintenance needs, budget for improvements and plans for long term street upgrades.

PCI Definitions and Scores for the County of San Mateo and its Cities and Towns

90 or higher - “Excellent”

These are newly built or resurfaced streets that show little or no distress.

No cities or towns in San Mateo County have this rating

80 to 89 - “Very Good”

Shows only slight or moderate distress requiring primarily preventive maintenance.

County, Cities, and Towns	Miles	3 Year Average		
		2021	2022	2023
Hillsborough	166.4	78	79	81

70-79 - Considered “Good”

County, Cities, and Towns	Miles	3 Year Average		
		2021	2022	2023
Daly City	256.8	79	77	78
Foster City	117.9	80	78	78
Menlo Park	196.8	79	78	77
Burlingame	170.8	79	77	77
Portola Valley	70.9	77	77	77
Colma	26.9	78	76	75
South San Francisco	295.4	72	73	75
Woodside	96.3	81	76	75
Atherton	105.4	75	75	74
San Mateo County	629.0	70	70	70
Brisbane	67.9	76	74	73
San Mateo	428.9	73	70	71

60-69 - “Fair”

Becoming worn to the point where rehabilitation may be needed to prevent rapid deterioration. Because major repairs cost five to ten times more than routine maintenance these streets are at an especially critical stage.

County, Cities, and Towns	Miles	3 Year Average		
		2021	2022	2023
Redwood City	359.3	73	70	69
Belmont	139.0	60	65	67
Half Moon Bay	95.4	66	67	66
East Palo Alto	82.6	62	60	60
San Bruno	180.5	62	62	63

50-59 - Deemed “At Risk”

County, Cities, and Towns	Miles	3 Year Average		
		2021	2022	2023
San Carlos	179.3	61	58	57
Millbrae	112.6	56	55	53

25-49 - Considered "Poor"

These roads require major rehabilitation or reconstruction.

County, Cities, and Towns	Miles	3 Year Average		
		2021	2022	2023
Pacifica	189.1	42	43	47

Below 25 - Considered "Failed"

No cities or towns have this rating.

Prepared By: Barbara Arietta TA CAC Chair