

**SAN MATEO COUNTY TRANSPORTATION AUTHORITY (TA)  
1250 SAN CARLOS AVENUE, SAN CARLOS, CA 94070**

**MINUTES OF MARCH 1, 2018**

**MEMBERS PRESENT:** D. Horsley (Chair), E. Beach, C. Johnson, K. Matsumoto, R. Medina, C. Groom

**MEMBERS ABSENT:** M. Freschet

**STAFF PRESENT:** J. Hartnett, C. Mau, J. Cassman, A. Chan, C. Fromson, C. Gumpal, J. Hurley, J. Slavitt, S. van Hoffen

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Chair Horsley called the meeting to order at 5:02 p.m. and led the Pledge of Allegiance.

**ROLL CALL**

Assistant District Secretary Gumpal called the roll. A quorum was present.

**CITIZENS ADVISORY COMMITTEE (CAC) REPORT**

Barbara Arietta, Chair, Citizens Advisory Committee, provided a report of their meeting held in February.

**CONSENT CALENDAR**

- a. Approval of Minutes of February 1, 2018
- b. Acceptance of Statement of Revenues and Expenses for January 2018
- c. Capital Projects Quarterly Status Report – 2<sup>nd</sup> Quarter Fiscal Year 2018

Approved by Motion.

Motion/Second: Medina/Groom

Ayes: Beach, Johnson, Matsumoto, Medina, Groom, Horsley

Absent: Freschet

**PUBLIC COMMENT**

Rich Hedges, San Mateo, commented on the Metropolitan Transportation Commission's New Start Program.

**CHAIRPERSON'S REPORT**

Chair Horsley stated the Board of Supervisors unanimously voted to place Regional Measure 3 (RM3) on the June 2018 ballot.

**SAN MATEO COUNTY TRANSIT DISTRICT LIAISON REPORT**

Director Matsumoto reported on the minutes of the February 1 SamTrans board meeting, since the February SamTrans meeting occurred after the February TA board meeting. She noted that the SamTrans March 7 board meeting minutes will be

available at the April TA meeting.

## **JOINT POWERS BOARD REPORT**

Mr. Hartnett referred to his written report is in the reading file.

## **REPORT OF THE EXECUTIVE DIRECTOR**

Mr. Hartnett referred to his written report in the agenda packet.

April Chan, Chief Officer, Planning, Grants and Transportation Authority, responded to board questions regarding anticipated revenue from express lane tolls.

## **REPROGRAMMING AND REALLOCATION OF FUNDS FROM AN INACTIVE PEDESTRIAN/BICYCLE PROJECT, AMENDMENT TO THE FISCAL YEAR 2018 BUDGET AND PROGRAMMING AND ALLOCATION OF MEASURE A FUNDS FROM THE PEDESTRIAN AND BICYCLE PROGRAM CATEGORY FOR TEN PROJECTS**

Joel Slavit, Manager of Programming and Monitoring, referred to a previous month's PowerPoint presentation and recommended the Board adopt a Resolution and authorize the following actions:

- Authorize reprogramming and reallocation of \$500,000 from the inactive Half Moon Bay Main Street Bridge Bike and Pedestrian Improvement Project to augment the balance of funding available for the Measure A 2017 Pedestrian and Bicycle Program Call for Projects (CFP);
- Amend the Fiscal Year (FY) 2018 Budget to increase the Pedestrian and Bicycle Program Category by \$35,600 from \$2,539,800 to \$2,575,400, for a new total FY 2018 Budget of \$87,101,864, to provide sufficient budget authority for the projects selected through the CFP;
- Program and allocate \$5,728,600 of Measure A Pedestrian and Bicycle Program Category funds to 10 projects selected through CFP, as shown in Exhibit A, and
- Authorize the Executive Director or his designee to execute any necessary documents, and to take any additional actions necessary to give effect to these actions.

Approved by Resolution 2018-05, Reprogramming and Reallocating \$500,000 from an Inactive Pedestrian/Bicycle Project, Amending to Increase the Fiscal Year 2018 Budget by \$35,600 from \$87,066,264 to \$87,101,864, and Programming and Allocating \$5,728,600 in New Measure A Funds from the Pedestrian and Bicycle Program Category for 10 Projects.

Motion/Second: Beach/Medina

Ayes: Beach, Johnson, Matsumoto, Medina, Groom, Horsley

Absent: Freschet

## **Programming and Allocation of Measure A Funds for the Caltrain Business Plan**

Joel Slavit, Manager Program and Monitoring, introduced Sebastian Petty, Senior Advisor, who provided an overhead presentation on Caltrain's background and current service levels, business plan, scope of work, long-range service vision and how it folds into its business plan. Mr. Petty discussed the outreach and engagement process that will take place with legislators, community groups, advocacy organizations and business groups.

General Manager/CEO Hartnett responded to questions from board members.

Mr. Slavit recommended the Transportation Authority Board take the following actions:

Program and conditionally allocate up to \$500,000 of Measure A Caltrain Program Category funds to be used as the San Mateo County contribution towards the completion of the Caltrain Business Plan;

Authorize the Executive Director, or his designee, to take any actions necessary to program and allocate the subject funding, including execution of agreements with the Peninsula Corridor Joint Powers Board (JPB), contingent on the availability of equivalent contributions from the two other JPB member entities; and

Authorize the Executive Director, or his designee, to determine when the condition of allocation has been met upon receiving confirmation of the availability and level of matching funds and/or in-kind service being contributed from San Francisco and Santa Clara counties for the Caltrain Business Plan.

Approved by Resolution 2018-06, Programming and Conditionally Allocating up to \$500,000 of Measure A Caltrain Program Category Funds to the Peninsula Corridor Joint Powers Board for the Caltrain Business Plan.

Motion/Second: Matsumoto/Medina

Ayes: Beach, Johnson, Matsumoto, Medina, Groom, Horsley

Absent: Freschet

### **Program Report: Highway Program State Route 92/El Camino Real Interchange Project**

Joseph Hurley, Director, Transportation Authority Program, provided an informational presentation on his monthly report which consisted of an update on the Highway Program with specific emphasis on the State Route 92/El Camino Real Interchange Project in San Mateo. He discussed the scope of work, benefits of the project, cost estimates, funding sources and the schedule for the project.

### Public Comment

Rich Hedges, San Mateo, commented on the project and thanked the board for its funding allocation towards the project.

### **Measure A – Semi-Annual Program Status Report**

Joel Slavit, Manager Program and Monitoring, recommended the Board receive and file the semi-annual Measure A Program containing the general program status, total funds collected, programmed funds and available funding for new commitments and allocations.

Approved by Motion.

Motion/Second: Medina/Beach

Ayes: Beach, Johnson, Matsumoto, Medina, Groom, Horsley

Absent: Freschet

### **State and Federal Legislative Update**

Casey Fromson, Government and Community Affairs Director, provided a report, highlighting recent events that are relevant to the Board.

### **REQUEST FROM THE AUTHORITY**

None.

### **WRITTEN COMMUNICATIONS TO THE AUTHORITY**

None.

**DATE AND PLACE OF NEXT REGULAR MEETING:** Thursday, April 5, 2018, 5:00 p.m. at SamTrans 2<sup>nd</sup> Floor, San Carlos Avenue, San Carlos, CA.

### **ADJOURN**

Chair Horsley stated the closed sessions were not needed at that time. The meeting adjourned at approximately 5:45 p.m.

- a. Closed Session: Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Pacificans for a Scenic Coast v. California Department of Transportation, et al.; San Mateo County Superior Court Case No. CIV-523973
- b. Closed Session: Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Pacificans for a Scenic Coast, et al. v. California Department of Transportation, et al.; U.S. District Court, Northern District of California Civil Case No. 3:15-cv-02090-VC