

**SAN MATEO COUNTY TRANSPORTATION AUTHORITY
1250 SAN CARLOS AVENUE, SAN CARLOS, CA 94070
MINUTES OF OCTOBER 4, 2018**

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

MEMBERS ABSENT: M. Freschet, C. Groom, C. Johnson (Vice Chair)

STAFF PRESENT: J. Hartnett, C. Mau, A. Chan, C. Fromson, J. Hurley, M. Cheung,
G. Martinez, S. van Hoften, C. Gumpal, J. Brook

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chair Horsley called the meeting to order at 5:01 pm and led the Pledge of Allegiance.

ROLL CALL

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

REPORT OF THE CITIZENS ADVISORY COMMITTEE

Chair Horsley noted that the Citizens Advisory Committee Chair's summary report was contained in the reading file.

CONSENT CALENDAR

- Approval of Minutes of the Board of Directors Meeting of September 6, 2018

Motion/Second: Medina/Beach
Ayes: Beach, Matsumoto, Medina, Horsley
Absent: Freschet, Groom, Johnson

- Acceptance of Statement of Revenues and Expenditures for August 2018

Director Matsumoto inquired about the May Statement of Revenues and Expenditures, seeking information about the differing amounts of the half-cent sales tax receipts compared to SamTrans' receipts and about increases to administrative costs. Responding, Grace Martinez, Director of Finance, stated she would provide supplemental information at or before the next board meeting.

Motion/Second: Matsumoto/Medina
Ayes: Beach, Matsumoto, Medina, Horsley
Absent: Freschet, Groom, Johnson

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

None.

REPORT OF THE CHAIR

None.

SAN MATEO COUNTY TRANSIT DISTRICT LIAISON REPORT

Director Matsumoto provided highlights of the last SamTrans board meeting, noting an interesting presentation on a microtransit pilot program (a demand-responsive type of public transit).

PENINSULA CORRIDOR JOINT POWERS BOARD REPORT

Jim Hartnett, Executive Director, discussed the special Caltrain meeting held earlier in the day, when the Caltrain Business Plan was discussed. He also noted a lengthy workshop during the regular meeting, when the Board members provided input on development of a new Caltrain fare policy.

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Hartnett noted that a brief report was contained in the Board's reading file.

FINANCE

Support Measure W, the half-cent Countywide Sales Tax to Invest in Transportation and Public Transit

Casey Fromson, Director of Government and Community Affairs, stated that Measure W, a half-cent countywide sales tax will appear on the November 2018 ballot. She discussed the preliminary work that led up to placing the measure on the ballot, including outreach and informative sessions conducted by a stakeholders' advisory group. The outreach resulted in formulating 11 core principles which were contained in the measure. Those principles would become the guidelines of how to expend the half-cent sales tax. The measure provides for the San Mateo County Transit District to administer one half of the tax revenues for transit-related uses. The Transportation Authority would administer the other half of tax revenues, in accordance with an investment plan included in the measure, on projects in categories such as highway projects, pothole and local street repairs, bicycle/pedestrian improvement, regional public transit connections, and more. Ms. Fromson also highlighted other provisions contained in the measure, such as formation of a 15-member independent oversight committee.

Director Beach commented on the measure's core principles that would be the guiding principles for future projects. Directors Matsumoto and Chair Horsley discussed the importance of voter education on the ballot measure. Chair Horsley expressed appreciation for the coalition of stakeholders who participated in developing the investment plan, which he believes has resulted in widespread support for the measure. Director Beach added that with the uncertainty of Senate Bill 1 funding, Measure W would be locally controlled with a citizens' oversight committee and a 30-year sunset on the sales tax.

After discussion, a motion to adopt the Resolution in support of Measure W was proposed.

Approved by TA Resolution No. 2018-22:

Motion/Second: Beach/Matsumoto

Ayes: Beach, Matsumoto, Medina, Horsley

Absent: Freschet, Groom, Johnson

PROGRAM

Highway Program US 101/Willow Interchange

Joe Hurley, Director, Transportation Authority, provided an extensive presentation on the US 101/Willow Interchange project, a full cloverleaf reconstruction. He discussed the scope of work (reconstruction/widening of the Willow interchange), its benefits, project cost (\$83.4 million) and sources of funding.

Mr. Hurley reviewed the remaining construction activities on the project, road closures, project challenges and associated solutions that have been employed, for an expected completion in spring of 2019.

Director Beach commented on shuttle services and protection for pedestrian and bicyclists during construction.

Chair Horsley noted the significant difference the project has made on the freeway even before it has been completed.

State and Federal Legislative Update

Ms. Fromson reported that AB 2865 was signed by Governor Brown and noted that a new legislative year would be starting up soon. Director Beach discussed Proposition 6 (the statewide measure to repeal SB 1).

REQUESTS FROM THE AUTHORITY

None.

WRITTEN COMMUNICATIONS TO THE AUTHORITY

Chair Horsley noted that there was no correspondence.

REPORT OF LEGAL COUNSEL

No report.

DATE/TIME OF NEXT REGULAR MEETING

Chair Horsley announced the time and location of the next meeting: Thursday, November 1, 2018, 5 p.m. at San Mateo County Transit District Administrative Building, Bacciocco Auditorium, 2nd Floor, San Carlos Avenue, San Carlos, CA

ADJOURN

The meeting adjourned at 5:43 pm.

An audio/video recording of this meeting is available online at www.smcta.com. Questions may be referred to the Board Secretary's office by phone at 650.508.6279 or by email to board@smcta.com.