

Liaison Report (Karyl Matsumoto)
Summary of San Mateo County Transit District's (District)
Meeting of May 3, 2017

Community Relations Committee and Board

Designated May as "Older Americans Month." The proclamation was accepted by Sandra Lang from the San Mateo County Commission on Aging.

The winners of the Annual Student "Art Takes a Bus Ride" Contest were announced:

- First Grade – Jacob Apple, Serendipity School
- Second Grade – Sophia Batnag, Highlands Christian School
- Third Grade – Sophia Fu, Redwood Shores Elementary
- Fourth Grade – Hanna Docampo Pham, Marjorie H. Tobias Elementary
- Fifth Grade – Anjali Ulrich, Henry Ford Elementary
- Sixth Grade – Sanjna Sood, Ralston Middle School

Tina Dubost, Manager, Accessible Transit Services, said last month staff gave Supervisor Don Horsley and his legislative aide a tour of the RediCoast offices.

Mike Levinson, Chair, PCC, said the driver appreciation party is Tuesday, May 9 at 6 p.m. There are two upcoming education events on May 17 in Pacifica and May 19 in Half Moon Bay. The Interactive Voice Response system was implemented at end of 2009 to generate night before reminder calls. There are still issues with the system that need to be resolved.

Average Weekday Ridership – March 2017 Compared to March 2016

Bus: 40,500, a decrease of 3 percent

All modes: 160,920, a decrease of 1.7 percent

Finance Committee and Board

Accepted the Statement of Revenues and Expenses for March 2016.

Accepted the Quarterly Investment Review and Fixed Income Market Review and Outlook for the Period Ending March 31, 2017.

Received the Preliminary Fiscal Year 2018 Operating Budget in the Amount of \$178.7 Million.

Received the Preliminary Fiscal Year 2018 Capital Budget in the Amount of \$15.4 Million.

Awarded a Contract to Reliance Standard Insurance Company for Long-Term Disability Insurance for an Estimated Cost of \$78,000.

Awarded a Contract to Reliance Standard Insurance Company for Life and Accidental Death and Dismemberment Insurance for an Estimated Cost of \$164,000.

Awarded 12 Contracts for On-Call Information Technology Consulting and Support Services. This award is a no compensation guarantee, each for a three-year base term, in an aggregate not-to-exceed amount of \$11.1 million, with up to two additional, one-year option terms. The categories of work are general programming services/desktop

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user technical support, IT infrastructure support, transit technology support and PeopleSoft support.

Authorized Award of Contract to Gillig LLC for Heavy-Duty Differentials for a Total Estimated Cost of \$176,000.

Authorized Amendment Increasing and Extending the Contract with Classic Graphics for Provision of Autobody Repairs and Repainting Services in the Amount of \$826,567.

Authorized the Purchase of Seven New 2017 Support Vehicles Through the State of California Contract for a Total Cost of \$207,070.

Authorized the Disposition of 16 surplus Heavy-Duty Buses.

Legislative Committee and Board

Received an update on Senate Bill 1 from the District's lobbyist, Josh Shaw, Shaw Yoder.

Received an Update on Regional Measure 3.

Strategic Planning, Development and Sustainability

Adopted the San Mateo County Transit District Fiscal Years 20107-2026 Short Range Transit Plan.

Board of Directors

Called for a Public Hearing on June 7, 2017 for the Proposed Elimination of Routes 11, 43, and 89.

Jim Hartnett, General Manager/CEO, reported:

- Karambir Cheema, Superintendent, accepted the Annual Operations Safety Award for North Base.
- Fred O'Campo, Acting Superintendent, accepted the Annual Maintenance Safety Award for North Base
- Human capital investment continued with 1,500 hours of training in March.
- Operations Planning is preparing for the launch of two new pilot routes effective with the August runbook. Owl service will be provided between San Francisco International Airport and Daly City Bay Area Rapid Transit (BART), connecting to San Francisco Municipal Transportation Agency's Route 14. The service will run every 30 minutes between 1:30 a.m. and 4:30 a.m. The second pilot is Route 78. This route will provide weekday service to Cañada College and Woodside High School. There will be one trip in the morning and one in the afternoon.
- Staff participated in a Touch a Truck event at Open Gate Nursery School in Redwood City.
- Transported participants in the Youth Job Summit from East Palo Alto to Redwood City.

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- A bus was stationed at SamTrans for Redi-Wheels' customers to practice boarding and maneuvering inside the bus.
- The daily parking fee at the Colma Park and Ride has been increased to \$3 per day or \$63 per month. This is the same parking cost that BART charges at the Colma Station.
- The House passed the budget bills and the allocation for Caltrain electrification project is included. The Senate is expected to pass the bill by Thursday and the president is then expected to sign.

The Board received in closed session the following reports from legal counsel on:

- Three cases related to significant exposure to litigation. No action was taken.