



2014 BOARD OF DIRECTORS

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AGENDA

SAN MATEO COUNTY TRANSPORTATION AUTHORITY CITIZENS ADVISORY COMMITTEE WORKSHOP

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

TELECONFERENCE LOCATION: Members of the public are welcome to attend the teleconference location at The Denver Federal Center, Building 44, West 6th Avenue and Kipling Street, Lakewood, CO 80225: Laurie Simonson, Tel: 415-425-1057

TELECONFERENCE LOCATION: Members of the public are welcome to attend the teleconference location at 6401 East Frontage Road, Merriam, KS 66202: Rich Hedges, Tel: 650-619-2771

August 5, 2014 – Tuesday

6:00 p.m.*

**or immediately following the TA CAC regular meeting*

1. Call to Order/Roll Call
2. TA Strategic Plan Workshop (Continued Discussion from the July 1 Workshop)
3. Date, Time, and Place of Regular Meeting: Tuesday, September 2, 2014 at 4:30 p.m., San Mateo County Transit District Administrative Building, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Ave, San Carlos, CA 94070
4. Adjournment

All items on this agenda are subject to action

CAC MEMBERS: Barbara Arietta (Chair) • John Baker • Diana Bautista • Jim Bigelow • John Fox • Rich Hedges • Randall Hees • Jeff Londer • Daina Lujan • Doris Maez • Larry Shaine • Laurie Simonson (Vice Chair) • April Vargas • William Warhurst • James Whittemore

INFORMATION TO THE PUBLIC

All items appearing on the agenda are subject to action. Staff recommendations are subject to change by the Board or Committee.

If you have questions on the agenda, please contact the Assistant District Secretary at 650-508-6223. Agendas are available on the Transportation Authority Website at www.smcta.com.

**AGENDA ITEM # 2
AUGUST 5, 2014**

**SAN MATEO COUNTY TRANSPORTATION AUTHORITY CITIZENS ADVISORY COMMITTEE
WORKSHOP STAFF REPORT**

TO: Transportation Authority Citizens Advisory Committee

FROM: Joseph M. Hurley
Director, Transportation Authority Program

SUBJECT: **CONTINUATION OF TRANSPORTATION AUTHORITY (TA) STRATEGIC PLAN
WORKSHOP**

A TA Strategic Plan Workshop was held on July 1, 2014. This will be a continuation of that discussion. The outline for the meeting is as follows:

1. Review Strategic Plan Purpose, Scope and Schedule (5 min)
2. CAC Feedback (35 min)
 - a. Project Selection and Ranking Criteria
 - b. Project Delivery
 - c. Other Considerations
 - i. Capital Improvement Programs
 - ii. Performance Measures
 - iii. Others
3. Wrap up & Next Steps (5 min)
4. Adjourn

Prepared By: Josh Averill, Assistant District Secretary

650-508-6223