

**CITIZENS ADVISORY COMMITTEE (CAC)
SAN MATEO COUNTY TRANSPORTATION AUTHORITY (TA)**

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

WORKSHOP OF AUGUST 5, 2014

Chair Barbara Arietta called the meeting to order at 5:40 p.m.

WORKSHOP PARTICIPANTS

The workshop was open to the public.

TA CAC Members: B. Arietta (Chair), J. Baker, J. Bigelow, J. Fox, R. Hedges, R. Hees, J. Londer, D. Lujan, L. Shaine, A. Vargas

Members Absent: D. Maez, D. Bautista, L. Simonson, W. Warhurst, J. Whittemore

TA Staff: A. Chan, J. Hurley, P. Rasmussen, J. Slavitt, B. Tietjen

CDM Smith Consultants: B. Hurrell

TA STRATEGIC PLAN WORKSHOP

This workshop was held to continue the review of the TA Strategic Plan with the public and the CAC. Topics discussed were the Strategic Plan purpose, scope and schedule, project selection and ranking criteria, project delivery, capital improvement programs, and performance measures.

NEXT STEPS

- August: Stakeholder meetings will be held and public surveys will be conducted.
- September: A subcommittee of the TA Board of Directors will review the findings and draft plan.
- October/November: The full Board will review the draft plan. Public outreach will be conducted.
- December: The Board will adopt the final plan.

The meeting adjourned at 7 p.m.

The next regular meeting of the TA CAC will be on Tuesday, September 2, 2014 at 4:30 p.m. at 1250 San Carlos Avenue, Bacciocco Auditorium, 2nd Floor, San Carlos, CA 94070