

**SAN MATEO COUNTY TRANSIT DISTRICT  
1250 SAN CARLOS AVENUE, SAN CARLOS, CALIFORNIA**

**MINUTES OF BOARD OF DIRECTORS MEETING  
MAY 13, 2009**

Members Present: M. Church, J. Deal, R. Guilbault, S. Harris, J. Hartnett, Z. Kersteen-Tucker (Chair), A. Lloyd, K. Matsumoto, A. Tissier

Staff Present: G. Cameron, J. Cassman, G. Harrington, C. Harvey, R. Haskin, R. Lake, M. Martinez, I. McAvoy, N. McKenna, D. Miller, M. Scanlon, M. Simon, J. Slavit

Chair Zoe Kersteen-Tucker called the meeting to order at 2:00 p.m.

**PUBLIC HEARING ON THE FILING OF AN AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FEDERAL TRANSIT ADMINISTRATION (FTA) NON-URBAN SECTION 5311 GRANT APPLICATION**

Joel Slavit, manager, Capital Programming and Grants, said the purpose of today's hearing is to receive testimony on the proposal to fund preventative maintenance costs for transit service on the rural portion of Route 294 and for SamCoast, the general public dial-a-ride system that serves the rural Coastside.

District Secretary Martha Martinez said as required by the FTA, a "Notice of Public Hearing" was placed in the San Mateo County Times on April 9, 2009. Ms. Martinez said no comments have been received to date.

Legal Counsel David Miller said the Board has afforded the public an opportunity to comment on the proposed grant application and has satisfied all legal requirements and may close the public hearing.

A motion (Hartnett/Church) to close the public hearing was approved unanimously.

**AUTHORIZATION TO FILE AN ARRA NON-URBAN SECTION 5311 FTA GRANT APPLICATION IN THE AMOUNT OF UP TO \$310,183**

A motion (Church/Guilbault) to apply for the grant was approved unanimously.

**Adjourned to Committee Meetings at 2:04 p.m.**

**Board Reconvened at 4:03 p.m.**

## **CONSENT CALENDAR**

The Board unanimously approved the consent calendar (Tissier/Lloyd).

- a. Approval of Minutes of Board of Directors Meeting of April 8, 2009
- b. Acceptance of Statement of Revenues and Expenses for March 2009
- c. Acceptance of the Quarterly Investment Report and Fixed Income Market Review and Outlook for the Quarter Ended March 31, 2009

## **PUBLIC COMMENT**

Jerry Grace, San Lorenzo, said buses do not have transfers anymore.

Mr. Scanlon SamTrans doesn't offer transfers and there are no plans to offer transfers, but when the new fareboxes are in place passengers will be able to purchase a day pass and TransLink will be available in the future.

## **CALL FOR A PUBLIC HEARING ON JULY 8, 2009 FOR THE FILING OF A FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 GRANT APPLICATION**

Director of Capital Programs Support April Chan said staff requests the Board authorize a publication of a notice on or before June 7, 2009 to set a public hearing at the July 8, 2009 meeting for the filing of a FTA Section 5310 grant application.

The motion (Hartnett/Deal) to set a public hearing on July 8 was approved.

## **REPORT OF THE CHAIR**

No report.

## **REPORT OF THE GENERAL MANAGER/CEO**

General Manager/CEO Michael Scanlon reported:

- Congratulated Director Art Lloyd for receiving the 2009 Golden Star Award from the California Department of Transportation.
- Earth Day was a great success in getting the sustainability message out to the public.
- Fifteen administrative employees were awarded SamStars yesterday.
- The theme for this year's summer youth pass is "Go Green" and the District is partnering with Radio Disney.
- SamTrans service will not be provided to the Bay to Breakers this year.
- SamTrans partnered with the Valley Transportation Authority, AC Transit and San Francisco MTA in producing exterior bus ads and a television commercial to promote a healthier planet.
- Congratulations to Director Rose Guilbault and Transportation Authority Director Rosanne Foust, who are being honored as two of the most influential woman in Bay Area business by the San Francisco Business Times.
- Requests the Board adjourn today's meeting today in honor of Roger Lawrence, an employee with SamTrans since 1976, who recently passed away.

## **COMMUNITY RELATIONS COMMITTEE**

(Accessibility, Senior Services, and Community Issues)

### **MOTION**

- a. Proclamation to Designate May as “Older Americans Month”

The motion (Hartnett/Tissier) to approve the Proclamation as May as “Older Americans Month” was approved.

### **SUBJECTS DISCUSSED**

- b. Student Art Contest
- c. Accessibility Update
- d. Paratransit Coordinating Council (PCC) Update
- e. Citizens Advisory Committee Liaison Report
- f. Performance Report – Fixed-route Bus Service
- g. Multimodal Ridership Report – March 2009

## **FINANCE COMMITTEE**

### **RESOLUTIONS**

- a. Authorize Initiation of the Process of Establishing a Fuel Hedging Program Based on a Diesel Fuel Price Cap
- b. Authorize Adoption of DBE Overall Annual Goal of 6 Percent for Fiscal Year 2010
- c. Authorize Disposition of 14 Surplus Minivans and Nine Cutaways and Miscellaneous Obsolete Equipment
- d. Authorize Award of Contract to Murphy & Hartelius/M&H Uniforms, Inc. for a Total Estimated Cost of \$601,815 for a Five Year Period
- e. Authorize Award of Contract to Ojo Technology, Inc. for a Not-to-Exceed Amount of \$130,318 to Provide Maintenance and Repair Services for the Closed Circuit Television (CCTV) Security Video System

The motion (Matsumoto/Hartnett) to approve the resolutions was approved unanimously by roll call.

### **SUBJECTS DISCUSSED**

- f. Preliminary Fiscal Year 2010 Operating Budget
- g. Preliminary Fiscal Year 2010 Capital Budget

## **LEGISLATIVE COMMITTEE**

### **SUBJECTS DISCUSSED**

- a. Verbal Update on State Legislative Program
- b. Verbal Update on Federal Legislative Program

## **WRITTEN COMMUNICATIONS**

In reading file.

**BOARD MEMBER COMMENTS**

Director Matsumoto said there will be a Water Emergency Transportation Authority (WETA) meeting on Thursday at Redwood Shores in Redwood City.

**DATE AND TIME OF NEXT MEETING** – June 10, 2009 at 2 p.m., San Mateo County Transit District, Administrative Building, 1250 San Carlos Avenue, San Carlos, CA 94070.

**GENERAL COUNSEL PROPOSAL**

Closed Session: Conference with Labor Negotiator – Pursuant to Government Code Section 54957.6, Amalgamated Transit Union (ATU), Local 1574 (Customer Service Center Employees)

General Counsel David Miller said legal counsel would like to update the Board on recent negotiations between ATU 1574 and the Customer Service Representatives.

Adjourned to close session at 4:18 p.m.

Reconvened to the public at 4:22 p.m.

Mr. Miller reported the Board met in closed session to hear an updated report on pending collective bargaining negotiations between the ATU representing the Customer Service employees. There is no action to be taken at this time and counsel will continue to keep the Board apprised of these negotiations.

Chair Kersteen-Tucker adjourned the meeting in memory of Roger Lawrence.

**ADJOURNED:** 4:25 p.m.