

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

**MINUTES OF BOARD OF DIRECTORS MEETING
DECEMBER 9, 2009**

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

Staff Present: M. Colondres, G. Harrington, C. Harvey, R. Haskin, M. Lee, M. Martinez, N. McKenna, D. Miller, C. Patton, M. Scanlon, M. Simon

Chair Zoe Kersteen-Tucker called the meeting to order at 2:56 p.m.

CONSENT CALENDAR

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

- a. Approval of Minutes of Board of Directors Meeting of November 12, 2009
- b. Acceptance of Statement of Revenues and Expenses for October 2009

PUBLIC COMMENT

None.

REPORT OF CHAIR

Appointment of Nominating Committee for 2010 Chair and Vice-Chair

Chair Kersteen-Tucker appointed Directors Jerry Deal, Shirley Harris and Adrienne Tissier to the nominating committee.

Chair Kersteen-Tucker said she participated in an American Public Transportation Association (APTA) Webinar today and the speaker was Federal Transit Administration's (FTA) Administrator Peter Rogoff.

REPORT OF THE GENERAL MANAGER/CEO

General Manager/CEO Michael Scanlon reported:

- Recognized Bus Operator Rafael Ramirez with a 20-year safe driver award.
- Staff is working on the final details of the December 20 service reduction implementation.
- Commended Director of Bus Transportation Chester Patton and Manager Transit Operations Jeff Johnson for providing Supervisor Academy training to bus operators who are losing their jobs as a result of the service reductions.
- Capital money is still available to continue the procurement of new buses.
- Commended Chair Kersteen-Tucker for her work to acquire four new buses for the Coastside.
- Last Thursday staff said goodbye to Jim Hartnett on the Joint Powers Board and Rosalie O'Mahony on the Transportation Authority Board.

- Thanked Director Tissier for her work at the Metropolitan Transportation Commission (MTC). She is working with Sue Lempert to pursue reimbursement of the San Mateo County Transit District money advanced on behalf of the Caltrain partners for the purchase of the right-of-way.

COMMUNITY RELATIONS COMMITTEE

(Accessibility, Senior Services, and Community Issues)

SUBJECTS DISCUSSED

- a. Accessibility Update
- b. Paratransit Coordinating Council (PCC) Update
- c. Citizens Advisory Committee Liaison Report
- d. Performance Report – ADA Paratransit Service
- e. Multimodal Ridership Report – October 2009

FINANCE COMMITTEE

RESOLUTIONS

- a. Authorize Entering into Memoranda of Understanding (MOU), File Applications and Pass Through Funds to Lifeline Transportation Project Sponsors in San Mateo County in the Amount of \$1,089,614
- b. Authorize Rejection of Low Monetary Bid as Non-Responsive and Award a Contract to Kerby Construction, Inc. for Brewster Depot Improvements Project in the Amount of \$159,852
- c. Authorize Award of Contract to Atlas/Pellizzari Electrical, Inc. for North Base Emergency Generator Upgrade in the Amount of \$508,000
- d. Authorize Award of Contract to New Flyer Industries, LLC to Furnish Brake Parts and Related Items for a total Estimated Cost of \$135,112
- e. Authorize Award of Contract to Maze & Associates Accountancy Corporation to Provide Financial Audit Services in the Amount of \$185,700

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

MOTION

- f. Authorize Rejection of all Proposals for Providing Environmental Planning

The motion (Lloyd/Tissier) to reject all proposals was approved unanimously.

LEGISLATIVE COMMITTEE

SUBJECTS DISCUSSED

- a. State and Federal Legislative Update

**PLANNING, DEVELOPMENT AND SUSTAINABILITY COMMITTEE
RESOLUTIONS**

- a. Authorize Adoption of Fiscal Year 2009-2018 Short-Range Transit Plan
- b. Authorize General Manager/CEO to Execute a Cooperative Agreement with the Peninsula Corridor Joint Powers Board to Provide Right-of-Way Certification and Related Services in Connection with the San Bruno Grade Separation Project

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

Public Comment

Ed DeLanoy, San Carlos, would like to remind the Board of his previous remarks about the Chicago Climate Exchange. He was pleased to read in today's *Financial Times* that Deutsche Banks and others have disclosed contracts with Mexico as a hedge against lower prices for its entire 2010 output.

WRITTEN COMMUNICATIONS

In reading file.

BOARD MEMBER COMMENTS

Director Art Lloyd provided additional information on how Caltrain became the commuter rail operator on the Peninsula.

Director Karyl Matsumoto gave kudos to staff on the marketing piece on taking the bus to local libraries.

DATE AND TIME OF NEXT MEETING – January 13, 2010, at 2 p.m., San Mateo County Transit District, Administrative Building, 1250 San Carlos Avenue, San Carlos, CA 94070.

GENERAL COUNSEL PROPOSAL

- a. Closed Session: Conference with Labor Negotiator – Pursuant to Government Code Section 54957.6, Teamsters Union, Local 856 (Bus Transportation Supervisors, Dispatchers and Radio Controllers)
- b. Closed Session: Conference with Labor Negotiator – Pursuant to Government Code Section 54957.6, Amalgamated Transit Union, Local 1574 (Customer Service Center Employees)

Mr. Miller said the Board will convene in a closed session to discuss pending labor negotiations as listed on the agenda.

Adjourned to closed session at: 3:20 p.m.

Reconvened to open session at: 3:38 p.m.

Mr. Miller said the Board met in closed session as permitted by the Brown Act to hear a report from the General Manager and bargaining team who are engaged in collective bargaining negotiations with two union-represented units. There is no action to be taken at this time.

Mr. Miller will continue to keep the Board apprised of developments. The District remains committed to bargaining in good faith and looks forward to future meetings in the coming weeks and will report back to the Board in January.

Adjourned: 3:59 p.m.