

San Mateo County Express Lanes Joint Powers Authority Board of Directors Meeting Minutes

Meeting No. 9

DATE: Friday, March 13, 2020
TIME: 9:00 A.M.
PLACE: San Mateo County Transit District Office
1250 San Carlos Avenue, Second Floor Auditorium
San Carlos, CA

Board of Directors: Alicia Aguirre (Chair), Don Horsley (Vice Chair), Emily Beach, Maryann Moise Derwin (Call-in), Diane Papan (Call-in), and Rico Medina

1.0 CALL TO ORDER/ ROLL CALL

Chair Aguirre called the meeting to order at 9:00 a.m. Roll call was taken.

Members Present:

C/CAG Members:

Alicia Aguirre, Maryann Moise Derwin (Call-in), Diane Papan (Call-in)

SMCTA Members:

Don Horsley, Rico Medina, Emily Beach (Called in and arrived in person at 9:06 a.m.)

Members Absent:

None.

Staff Present:

Sandy Wong – Executive Council

Jim Hartnett – Executive Council

Mima Guilles – Secretary

Tim Fox – Legal Counsel

Matthew Click – Program/Policy Manager

Sean Charpentier, Van Ocampo – C/CAG staff supporting SMCEL JPA

Joe Hurley, Connie Mobley-Ritter, Jennifer Williams – TA staff supporting SMCEL JPA

Leo Scott – Gray Bowen Scott

Other members of the public were in attendance.

2.0 PLEDGE OF ALLEGIANCE

3.0 PUBLIC COMMENT

None.

4.0 APPROVAL OF CONSENT AGENDA

This item is to set the final consent and regular agenda, and to approve the items listed on the consent agenda. All items on the consent agenda are approved by one action. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

- 4.1 Approval of the minutes of Board of Directors regular business meeting No. 8 dated February 21, 2020. APPROVED

Director Horsley **MOVED** to approve the CONSENT AGENDA. Director Medina **SECONDED. MOTION CARRIED 6-0-0**

5.0 REGULAR AGENDA

- 5.1 Accept the Statement of Revenues and Expenditures for the Period Ending January 31, 2020. APPROVED

Director Horsley **MOVED** to approve Item 5.1. Director Medina **SECONDED. MOTION CARRIED 6-0-0**

- 5.2 Review and approval of Resolution SMCEL 20-05 approving the opening of the SM 101 Express Lanes Project in Two Phases. APPROVED

Leo Scott, Gray Bowen Scott, provided an update on the opening of the SM 101 Express Lanes project in two phases, with the portion south of Whipple Avenue to be timed with the opening of VTA's express lanes in late 2021, and the segment north of Whipple Avenue to open in late 2022.

Director Beach **MOVED** to approve Item 5.2. Director Papan **SECONDED. MOTION CARRIED 6-0-0**

6.0 REPORTS

- a) Chairperson Report.

None.

- b) Member Communication.

Director Papan reported the Ad Hoc Finance Committee will be discussing to the JPA about the terms of the loan from the TA to the JPA coming up very soon. Hope to bring

to the Board a report on the next meeting.

c) Executive Council Report.

Jim Hartnett relayed a message from Derek Hansel in relations to the financing for the Express Lanes during this volatile credit market. The TA's Finance team has developed a financing plan designed to be flexible, adaptable, and utilizes the strength of the Transportation Authority's extremely solid credit, to meet the challenging credit environment such as the one developed over the last couple of weeks. Derek and Connie will provide the Executive Council members and the finance ad hoc committee with updates. The team is going to work to ensure that the strategy provides the project with the most cost-effective capital necessary to complete the project.

Sandy Wong introduces Sean Charpentier, new Program Director of C/CAG. Sean will be providing staff support to SMCEL-JPA similar to what Jean Higaki did before she retired.

d) Policy/Program Manager Report.

Matthew Click, Program/Policy Manager (PPM), provided an update on the equity study consultant procurement. In response to SMCEL-JPA RFP, one proposal was received. Staff will go ahead with the consultant interview next Thursday. PPM will work in parallel to the establish an Equity Study Advisory Group.

Matthew Click also provided quick update that the express lane authorizing legislation, AB 194, does not mandate a before and after traffic study. Instead it says you must make traveler and traffic information available to a legislative aide or Caltrans upon their request. He further mentioned any traffic analysis data from the Equity Study can be used to assist with a before and after traffic study, if the JPA desires to conduct such study.

7.0 WRITTEN COMMUNICATIONS

None.

8.0 NEXT REGULAR MEETING

April 10, 2020

ADJOURNMENT – 9:31 a.m.