

C/CAG AGENDA REPORT

ADDENDUM ITEM 4.3

Date: November 14, 2024

To: City/County Association of Governments of San Mateo County Board of Directors

From: Sean Charpentier, Executive Director of C/CAG

Subject: Receipt of Letter of Interest to Serve on the San Mateo County Express Lane Joint Powers Authority (SMCEL-JPA) Board.

(For further information, contact Sean Charpentier at scharpentier@smcgov.org)

RECOMMENDATION:

That the C/CAG Board receive one letter of interest from Foster City Councilmember Stacy Jimenez expressing her interest to serve on the Board of the San Mateo County Express Lane Joint Powers Authority.

FISCAL IMPACT:

There is not any fiscal impact related to this item.

SOURCE OF FUNDS:

Not applicable.

BACKGROUND:

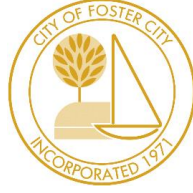
This report serves as an addendum to item 4.3. By the due date of November 12, 2024, staff received one letter of interest from Foster City Councilmember Stacy Jimenez to serve on the Board of the San Mateo County Express Lane Joint Powers Authority. The C/CAG Board will consider this appointment at its November 14, 2024 meeting. If appointed, the term will continue through June 2025, with reappointments made in May 2025 to align terms.

EQUITY IMPACTS AND CONSIDERATIONS

Appointing C/CAG Board Members to the SMCEL-JPA Board of Directors is a core C/CAG function. The SMCEL-JPA endeavors to enhance equity and improve mobility outcomes for low-income households through its Community Benefits program, which includes provisions such as a \$200 Clipper Card or FasTrak Transponder for eligible residents of San Mateo County. Additionally, the SMCEL-JPA supports regional efforts aimed at promoting equity by reducing fees and adopting a payment plan option.

ATTACHMENT:

1. Letter of Interest from Councilmember Stacy Jimenez



OFFICE OF THE VICE MAYOR *City of Foster City*

November 12, 2024

Dear Director Charpentier and Honorable C/CAG Board Members,

I am writing to seek your support for appointment to the San Mateo County Express Lanes Joint Power Authority Board.

I believe my work over the last two years on the C/CAG Board, Commute.Org Board, CMEQ, and my recent appointment to C/CAG's legislative committee have helped prepare me with the solid background needed to hit the ground running.

C/CAG has done incredible work in establishing a long-range vision for transportation within our county while partnering with local jurisdictions and county-wide agencies to fund and develop transportation plans and studies and my work on the various Boards under its purview have been a great "bird's eye" view of the managed lanes project, amongst others. In addition to my work as an elected official, my experience and training as an attorney affords me the ability to understand the intricacies of funding agreements, as well as state and county codes and mandates, and I enjoy working my way through and processing data from a myriad of sources in order to find the right solutions at the right times.

I know that I can bring my work ethic, drive for excellence, and passion for this county to the SMCEL-JPA Board and I will serve to work with a diverse and varied group of board members with civility and kindness, all while understanding the importance of the work to be done, keeping the big picture of our county in mind. With the first 22 miles complete, the Express Lanes Program offers an important option and will continue to play an important role for Bay Area Commuters, and I would love to be a part of its success.

I would be honored to have your support, and I am happy to make myself available at any time should you have any questions.

Warm regards,

Stacy Jimenez

Stacy Jimenez