



2014 BOARD OF DIRECTORS

KARYL MATSUMOTO, CHAIR
 DAVID CANEPA, VICE CHAIR
 ROSANNE FOUST
 CAROLE GROOM
 DON HORSLEY
 TERRY NAGEL
 NAOMI PATRIDGE

MICHAEL J. SCANLON
 EXECUTIVE DIRECTOR

AGENDA

SAN MATEO COUNTY TRANSPORTATION AUTHORITY

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

March 6, 2014 – Thursday

5:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Report of the Citizens Advisory Committee
4. Consent Calendar MOTION
 Members of the public or Board may request that an item under the Consent Calendar be considered separately
 - a. Approval of Minutes of February 6, 2014
 - b. Acceptance of Statement of Revenues and Expenditures for January 2014
 - c. Receive and File Measure A Program Status Report
5. Public Comment
 Public comment by each individual speaker shall be limited to one minute
6. Chairperson's Report
7. SamTrans Liaison Report – Meeting of March 5, 2014 INFORMATIONAL
8. Joint Powers Board Report
9. Report of the Executive Director
10. Finance
 - a. Authorize the Reallocation of \$100,000 in Original Measure A Caltrain Program Funds for the Hillsdale Station Area Project to the Peninsula Corridor Joint Powers Board RESOLUTION
 - b. Authorize Award of Contract to Khouri Consulting for State Legislative Advocacy Services for a Firm-fixed Price of \$223,008 for a Five-year Term RESOLUTION

11. Program

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| a. Program Report: Pedestrian and Bicycle Program Call for Projects | INFORMATIONAL |
| b. Update on Measure A Strategic Plan 2014-2019 | INFORMATIONAL |
| c. Update on State and Federal Legislative Program | INFORMATIONAL |
| d. Capital Projects Quarterly Status Report – 2 nd Quarter Fiscal Year 2014 | INFORMATIONAL |

12. Requests from the Authority

13. Written Communications to the Authority

14. Report of Legal Counsel

15. Date/Time of Next Meeting: Thursday, April 3, 2014, 5 p.m. at San Mateo County Transit District Administrative Building, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA 94070

16. Adjournment