

MINUTES

COMMUTE.ORG SUPERVISORY COMMITTEE

October 4, 2016

400 Oyster Point Blvd, Suite 409, Conference Room, SSF

I. ROLL CALL

Supervisory Committee

Members Present:

Maria Saguisag-Sid, City of Brisbane
Doug Kim, SMCTA
Randy Torrijos, San Mateo County
Kathy Kleinbaum, City of San Mateo
Shirley Chan, City of Daly City
Dante Hall, City of Foster City
John Hoang, C/CAG

Staff in Attendance:

John Ford, Executive Director

Guests in Attendance:

none

The October 4, 2016 meeting of the Commute.org Supervisory Committee was called to order at 3:05 pm by Chair Saguisag-Sid.

II. ACTIONS/DISCUSSIONS

- From the Consent Agenda, the minutes of the August 9, 2016 meeting were approved as presented.
- From the Regular Agenda, Ms. Saguisag-Sid welcomed Mr. Hall to the committee. His appointment was confirmed by the board in September.
- From the Regular Agenda, Mr. Ford updated the committee on the agency's staffing. He also shared the preliminary year-end financial report with the committee. A final version will be presented to the finance committee in late October.
- From the Regular Agenda, the committee discussed the City of San Mateo and City of Foster City's project with Scoop Technologies for dynamic carpooling. Both cities are underwriting the cost of carpool trips to/from their city in order to get the program started. Scoop is also opening up Belmont, Redwood City, San Carlos, and Menlo Park; however, none of those cities are providing subsidies. The first rides will begin on October 10 and the subsidies will be provided until the funds are exhausted.

- From the Regular Agenda, the committee discussed the Hwy 101 Managed Lanes project. Several meetings have been held recently throughout the county to discuss the merits of the project and next steps. The committee cautioned that it will be important to get the results of the traffic studies and environmental findings before actual recommendations for a preferred option can be made. That is likely to take until late 2017 or early 2018.
- From the Regular Agenda, Mr. Ford shared the Executive Summary from a JVSV white paper on Fair Value Commuting. While the committee was not opposed to posting the paper on the Commute.org web site, they cautioned that doing so “in isolation” might be misconstrued as full support for the recommendations put forth in the paper. The committee suggested that if other transportation-related white papers were added to the web site, then this particular paper could also be posted as it would be one of several without being viewed as an endorsement.
- The meeting was adjourned by Chair Saguisag-Sid at 4:15 pm.