

MINUTES

COMMUTE.ORG SUPERVISORY COMMITTEE

August 9, 2016

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

I. ROLL CALL

Supervisory Committee

Members Present:

Maria Saguisag-Sid, City of Brisbane
Christian Hammack, City of Redwood City
Doug Kim, SMCTA
Randy Torrijos, San Mateo County
Kathy Kleinbaum, City of San Mateo
Sam Bautista, City of South San Francisco
Shirley Chan, City of Daly City

Staff in Attendance:

John Ford, Executive Director

Guests in Attendance:

Dante Hall, City of Foster City

The August 9, 2016 meeting of the Commute.org Supervisory Committee was called to order at 3:00 pm by Chair Saguisag-Sid.

II. ACTIONS/DISCUSSIONS

- From the Consent Agenda, the minutes of the June 8, 2016 meeting were approved as presented.
- From the Regular Agenda, the committee received an update from Mr. Ford on the FY 2016-2017 funding agreements. The C/CAG and SMCTA agreements have been finalized and signed. The MTC funding agreement has been delayed and may not become effective until December 2016.
- From the Regular Agenda, the committee discussed several innovative TDM projects that are underway in San Mateo County. Ms. Kleinbaum discussed the Connect San Mateo bike share and Scoop projects in San Mateo. Mr. Hall discussed another Scoop project in Foster City. Mr. Ford described a third Scoop pilot project at SFO. Mr. Ford described how ebikes were an item of discussion at the recent ACT conference in Portland. The committee agreed that it would be beneficial for the board to learn more about ebikes and how they might impact local cities.

- From the Regular Agenda, Mr. Ford discussed the status of the Guaranteed Ride Home program revamp. The City of San Francisco has implemented a commuter-based GRH program of their own, which will provide Commute.org another program to learn from as the ERH program gets updated.
- From the Regular Agenda, Mr. Ford used a PowerPoint presentation to show the soon-to-be launched my.commute.org site that is linked to the Ride Amigos Unity Platform. Final changes are being made to the Ride Amigos contract and the new site should be launched on or around September 1st. Employers are being recruited for the first of the networks.
- From the Regular Agenda, Mr. Ford updated the committee on recent staff changes. The two open positions have been posted and candidates will be have until September 7 to apply.
- The meeting was adjourned by Chair Saguisag-Sid at 4:10 pm.