



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Friday, March 28, 2025

4:00 PM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

<https://smcgov.zoom.us/j/89590358754>

*****IN-PERSON WITH REMOTE PUBLIC PARTICIPATION AVAILABLE*****

The President of the San Mateo County Board of Supervisors, acting pursuant to the authority of Government Code §54956, called a Special Meeting of the Board of Supervisors on Friday, March 28, 2025 at 4:00 PM.

The meeting began at 4:01 PM.

PLEDGE OF ALLEGIANCE

President Canepa led the pledge.

ROLL CALL

Present: 5 - Supervisor Jackie Speier, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Lisa Gauthier, and Supervisor David J. Canepa

Staff Present on the Dias:

Michael P. Callagy, County Executive; Justin W. Mates, Deputy County Executive; David A. Silberman, Assistant County Attorney; and Sherry Golestan, Deputy Clerk of the Board.

ACTION TO SET AGENDA

Motion: Gauthier / Second: Speier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

COUNTY EXECUTIVE

1. Adopt a resolution:

- A) Authorizing the County to provide Bay Area Rapid Transit (BART) up to \$10,321,678 for the purchase of new fare gates to be installed at BART stations in Colma, Daly City, Millbrae, San Bruno, and South San Francisco, to the extent the costs for such purchase are not covered by a grant from the SMCTA Measure W Regional Transit Connection Program; and
- B) Authorizing the County to pay from the amount provided to BART a portion of the costs to improve the fare gates at the Colma BART station in an amount not to exceed \$1,888,112; and
- C) Authorizing the County Executive, or designee(s), in consultation with the County Attorney, to negotiate and enter into a Memorandum of Understanding, or Memoranda of Understanding, with Colma, Daly City, Millbrae, San Bruno, South San Francisco, and BART regarding the County's provision of funds for the purchase of new fare gates and for services provided by BART at stations in San Mateo County.

Speakers Recognized by the President:

Gregg Dieguez, Montara

Adina Levin

Juslyn Manalo, Councilmember, Daly City

Eddie Flores, Mayor, South San Francisco

John Lambert, Millbrae

Joseph Beach, Chief Financial Officer, BART

Michael P. Callagy, County Executive

Commissioner Gina Papan, representing Cities of San Mateo County,

Metropolitan Transportation Commission

President David J. Canepa, District 5

Sup. Ray Mueller, District 3

Sup. Noelia Corzo, District 2

Sup. Jackie Speier, District 1

Sup. Lisa Gauthier, District 4

Upon Motion by Supervisor Speier, Seconded by Supervisor Gauthier, and carried unanimously, the Board approved on a 5-0 vote the Resolution with three amendments as stated on the video record and reflected by a tracked changes version viewable in the attachments of the published agenda item.

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081021

ADJOURNMENT

The meeting adjourned at 4:45 PM.