Commute.org

September 30, 2021

David Canepa President of Board of Supervisors County of San Mateo 400 County Center, 1st Floor Redwood City, CA 94063

SENT VIA ELECTRONIC MAIL

Re: Peninsula Traffic Congestion Relief Alliance (Commute.org) JPA Amendment

Dear Board President Canepa:

On behalf of the Peninsula Traffic Congestion Relief Alliance (Commute.org) Board of Directors, thank you for your continuing support of the agency and its programs. The County of San Mateo has played an integral role in the success of Commute.org in getting commuters to use alternatives to driving alone when commuting to, from or through San Mateo County.

As you know, on September 16, 2021, the Commute.org Board approved amending the agency's Joint Powers Agreement to allow the cities/towns in San Mateo County that are not yet members (Menlo Park, Portola Valley, and Woodside) to join the Joint Powers Authority (JPA). At the same time, the Board determined that it was appropriate to make minor modifications to the Joint Powers Agreement. In addition to increasing the membership of the JPA, the Second Amendment (a) updates and refreshes the first section of the original JPA on "Purpose" to reflect Commute.org's recently adopted Mission and Vision Statements as set forth in its Strategic Plan and (b) clarifies that the JPA has become known to the public as "Commute.org."

Now, the amended Joint Powers Agreement requires approval by all the existing and new members. To this end, we have attached for your approval and signature the *Second Amendment and Restatement of the Joint Powers Agreement*. Also, attached are a draft Resolution and a draft Staff Report that may be helpful for your use in presenting the amended Joint Powers Agreement document and information to the Board of Supervisors for approval.

On behalf of everyone at Commute.org, we look forward to the County of San Mateo's approval and execution of the *Second Amendment and Restatement of the Joint Powers Agreement*. To expedite this process with all participating cities and the County, the Agreement allows for signing in counterparts with an original signature from each Mayor and the President of the Page 2 of 2 September 30, 2021 President of Board of Supervisors Canepa

Board of Supervisors. Commute.org will keep the complete document including all signature pages on file at its office.

Thank you, in advance, for your time and attention to this matter. Should you or county staff have any questions or need additional information, please contact John Ford, Commute.org's Executive Director by phone at (650) 588-8170 or by email at jford@commute.org.

Sincerely,

Cliff Lentz, Chair

Mayor Pro Tempore, City of Brisbane

cc: Mike Callegy, County Manager Kim Hurst, Executive Secretary