



# MINUTES - FINAL

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500 County Center  
Chambers, 1st Fl.

**Friday, March 28, 2025**

**4:00 PM**

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## **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.**