CITY OF BELMONT
MEASURE I COMMITTEE

www.belmont.gov

MEASURE I COMMITTEE MEETING AGENDA
Monday, May 18, 2026
10:30 AM
Belmont City Hall, Room 360
One Twin Pines Lane, Belmont CA 94002

AMENDED AGENDA: ZOOM LINK UPDATED

https://belmont-gov.zoom.us/j/85798135316

MEETING ATTENDANCE:
Meetings, unless otherwise noted, are broadcast to Belmont residents on

- ZOOM https://belmont-gov.zoom.us/j/ 85798135316
- Attend in person in room 360, 3rd floor, Belmont City Hall

PUBLIC COMMENT:
In-person comments will be taken during the applicable agenda item.
Zoom participants may raise their hand to provide comments.

- To comment by phone, dial *67 + 1 (669) 900-6833
  (*67 blocks your phone number from appearing on the live broadcast)
- Enter Meeting ID: 85798135316
- Press *9 to request to speak.

All public comments are subject to a **3-minute time limit** unless otherwise determined by the Chair. The Chair has the authority to rule any speaker out of order, including speakers during the Public Comment period; If the subject raised is not within the subject matter jurisdiction of the Committee, or if the speaker is not presenting testimony or evidence relevant to the matter or if the speaker becomes disruptive to the proceedings and conduct of the meeting.

The Chair also has the authority to order any person who willfully interrupts the meeting to be removed. All persons are expected to always conduct themselves with civility and courtesy. All persons giving comments shall speak directly to the Committee and address issues, not individuals. Personal attacks, cursing and outbursts from the audience in support or opposition to a speaker are not tolerated to foster an environment where everyone feels welcome to speak.

To submit a written public comment:
E-mail cclerk@belmont.gov before the Committee discusses the item, noting the agenda topic or

number in the subject line. Comments received up to three hours before the meeting will be distributed to the Committee and included in the record but not read aloud during the meeting.

ACCESSIBILITY
If you need assistance to participate in this meeting, please contact the City Clerk at (650) 595-7413. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

1. CALL TO ORDER

2. PUBLIC COMMENT
This portion o the agenda is limited to 15 minutes, with a maximum of 3 minutes per speaker, and is for items of interest not on the agenda. If your subject is not on the agenda, the Committee will recognize you at this time.

3. AGENDA AMENDMENTS (*if any*)

4. CONSENT BUSINESS
Consent Business items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Committee or Staff request specific items to be removed for separate action.

a. Consider modifications and approve minutes.
Recommendation: November 13, 2025 Draft minutes

Attachment(s):
November 13, 2025 meeting minutes

5. OTHER BUSINESS
General Business items are considered separately, typically in the order listed. The chair will call for public comment on each item when the body considers the item.

a. **Committee Orientation - Director Castaneda**

b. **Selection of Committee Chair and Vice-Chair - Chair Tuupo**
Recommendation: Motion to appoint Chair and Vice-Chair

c. **Proposed Fiscal Year 2026-27 Budget Update & Measure I Capital Improvement Update - Director Castaneda & Public Works Staff**
Recommendation: Informational item, no action required.

Attachment(s):
Presentation

6. COMMITTEE UPDATES AND STAFF ITEMS

a. **Meeting Calendar - Fall 2026 (TBD) to review FY 2025-26 Measure I Audit Results**

7. MATTERS OF COMMITTEE INTEREST/CLARIFICATION
Items in this category are for discussion and direction to staff only. No final policy action will be taken by the Committee.

8. ADJOURNMENT

AGENDA POSTING: I declare a copy of this agenda was posted at City Hall, One Twin Pines Lane, and the City's website www.belmont.gov on , by p.m. /s/

Minutes of Measure I Committee Meeting of November 13, 2025

One Twin Pines Lane
Conference Room #360, 3rd Floor Belmont, CA 94002

CALL TO ORDER

The meeting was called to order at 2:00 p.m.

ROLL CALL

COMMITTEE MEMBERS PRESENT: Gurevich, Kong, Flanagan, Bortoli
ABSENT: Tuupo
STAFF PRESENT: Finance Director Grace Castaneda, City Attorney Scott Rennie, Senior Civil Engineer Bohzena Palatnik, Administrative Assistant Courtney Brown

PUBLIC COMMENT

Administrative Assistant Brown confirmed there were no public comments.

AGENDA AMENDMENTS

No agenda amendments were made.

CONSENT CALENDAR

ACTION: Moved by Committee Member Bortolo, seconded by Committee Member Gurevich, by unanimous voice vote, the June 9th, 2024 meeting minutes were noted and filed. (Motion Passes: 4-0)

OTHER BUSINESS

A. FY 2024-25 Audit Results and Status Report on Measure I Activities

Director Castaneda made a brief introduction and gave a presentation. She reminded the Committee that their role is to review and evaluate the annual reports and the general scope of the associated audit work. The Measure I Audited Fund Balance was reviewed. The most recent year shows a drop in funds compared to the last three years, however, this shows that we were able to spend the money on street improvement projects. The balance at the beginning of the year for Measure I was $4.5 million and at the end of the year was $3.6 million.

Director Castaneda reviewed the highlights of the Measure I Audit including receiving the highest level of auditor assurance, $3.6 million ending fund balance, and during FY 2024-25 there was $2.4 million in tax revenues and $3.3 million in project expenditures.

Senior Civil Engineer Bozhena Palatnik continued the presentation on the Public Works Status Report on Measure I Activities. She reviewed 2025 pavement conditions noting that the current PCI is 71 and will increase by a few points after completion of the 2025 projects. She also covered why certain streets are selected for improvement over others. This includes using "StreetSaver" to find the most cost effective way to treat streets, ensuring that treatments are spread evenly around the City, and choosing areas that serve commercial/business routes, schools, and streets that have maintenance issues. The Current Five-Year Pavement Plan includes 2.6 centerline (CL) miles.

Senior Civil Engineer Bozhena Palatnik continued with some highlights from the 2025 Pavement Rehab Project. This included 2.5 centerline miles of roadway being rehabilitated, and a 3-point increase in PCI. The in-house Street Maintenance crew saw a downward trend in potholes filled as pavement spending increased. Crack sealing decreased due to equipment issues and no major slurry projects are approaching. Engineer Palatnik concluded her presentation.

Director Castaneda resumed with a recap of the Street Funding by Fund. Measure I, RMRA, Measure W, and Street Improvement are all Funds that contribute towards the City's street improvement.

B. Consideration of Draft Measure I Advisory Committee Annual Report

Director Castaneda suggested replacing Committee Member Tuupo's name with Committee Member Kong since Committee Member Tuupo was absent.

ACTION: On a motion by Chair Kong, seconded by Committee Member Gurevich, by unanimous voice vote, the approval of Annual Measure I Advisory Committee Report. (Motion Passes: 4-0)

C. Meeting Calendar

Director Castaneda noted that the Measure I Committee will convene again in the spring (April/May) and will involve a mid-year update and budget forecast, Measure I Capital Improvement Program update, and the Chair assignment and rotation.

COMMITTEE UPDATES AND STAFF ITEMS

No Committee updates or staff items.

MATTERS OF COMMITTEE INTEREST/CLARIFICATION

Committee Member Flanagan inquired about how many years of Measure I revenue are remaining. He mentions it was authorized for 30 years. Director Castaneda confirms the 30 years and that it became effective in April 2017. Committee Member Bortoli mentioned the ramping up of construction costs and inquired about what we are expecting for FY25-26. Engineer Palatnik projected that they will go up slightly. Chair Kong confirms no other matters of clarification and concludes the meeting.

ADJOURNMENT 2:22 p.m.

Courtney Brown
Administrative Assistant

DRAFT



MEASURE I ADVISORY COMMITTEE MEETING

May 18, 2026



TOPICS

- COMMITTEE ORIENTATION
- SELECTION OF CHAIR/VICE-CHAIR
- PROPOSED FY 2026-27 MEASURE I BUDGET UPDATE
- MEASURE I STREETS IMPROVEMENTS UPDATE

MEASURE I ADVISORY COMMITTEE

BCC 2-166(c)(3)

- **Committee Duties & Responsibilities**

  "The Committee's duties are to review and evaluate Measure "I" annual reports and the general scope of the associated audit work. Based on the Committee's review and the audit opinions of the independent auditor, the Committee shall give reasonable assurance that the Measure "I" money is being properly spent and reported on. The Committee's report shall be transmitted through the City Manager's Office to the City Council for consideration at a City Council meeting."

- **Meeting Schedule**

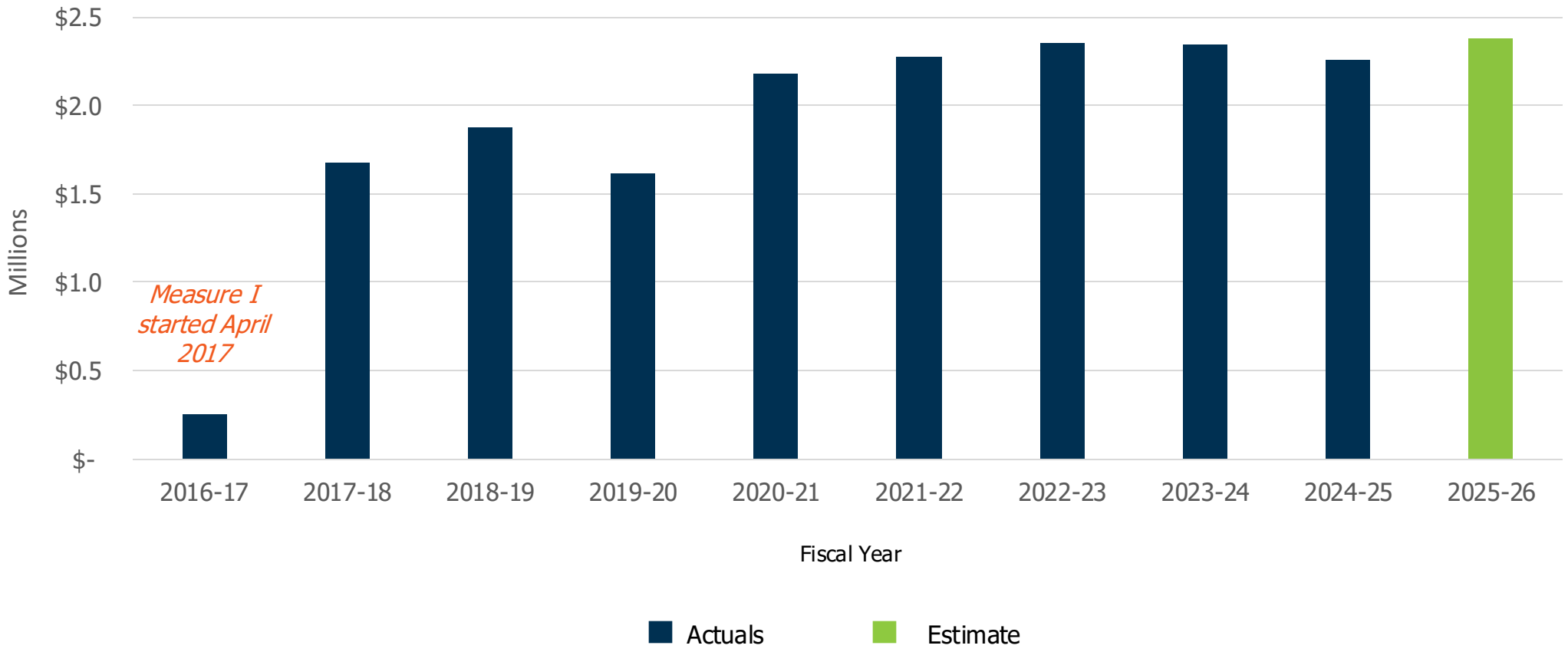
  Twice a year; once to be briefed on the annual budget (mid-year) and again to review the Measure I Audit Report (Nov./Dec.)



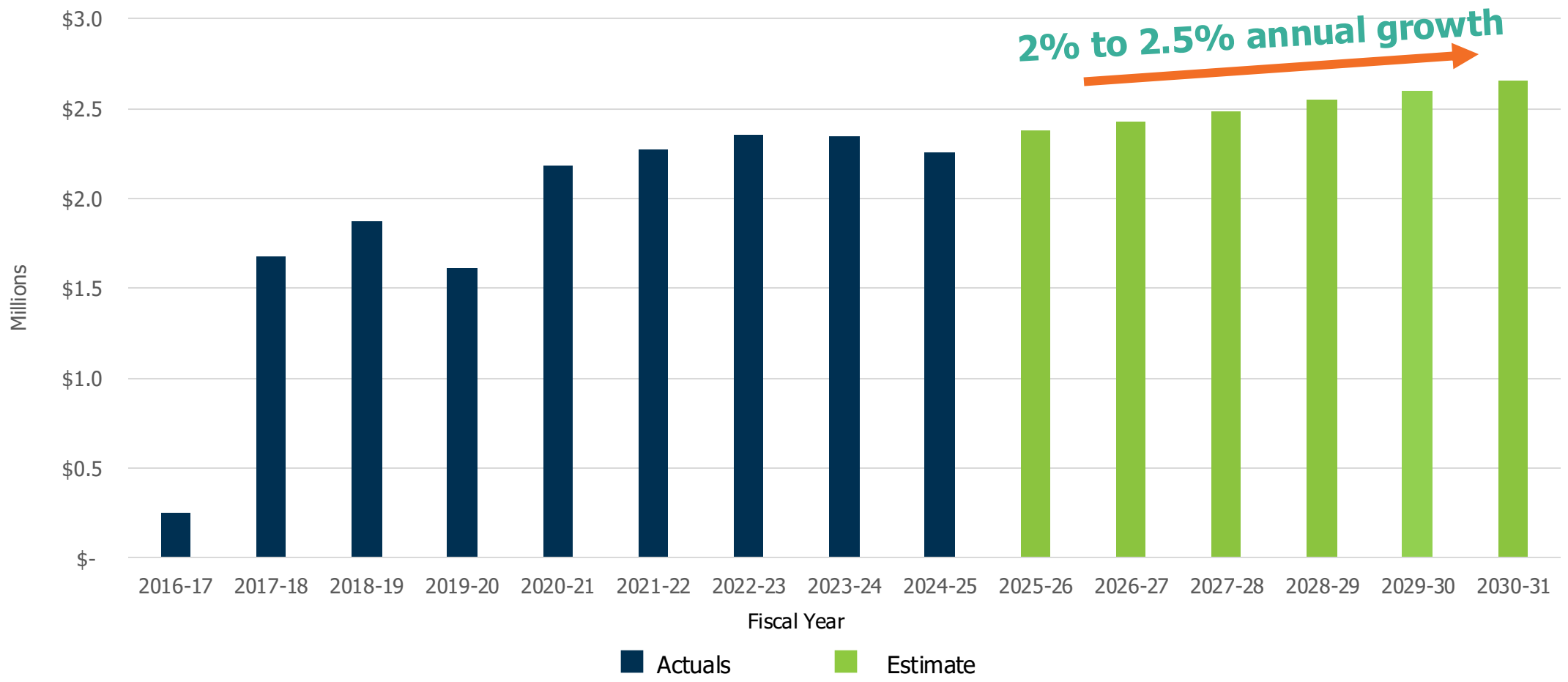
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FY 2026-27 PROPOSED BUDGET UPDATE

SALES TAX – MEASURE I



MEASURE I FORECAST



FY 2025-26 MEASURE I CIP BUDGET COMMITMENT



FY 2026-27 TO FY 2030-31
MEASURE I 5-YEAR CIP PLAN



LONG-TERM FINANCIAL PLAN

(in millions)	FY 2025-26 Estimates	FY 2026-27 Proposed Budget	FY 2027-28 Forecast	FY 2028-29 Forecast	FY 2029-30 Forecast	FY 2030-31 Forecast
Beginning Balance	$3.6	($0.4)	($1.2)	($1.2)	$0.4	$2.0
Revenues*	$2.5	$2.6	$2.6	$2.7	$2.7	$2.8
CIP/Transfer Out	$6.6	$3.3	$2.6	$1.1	$1.2	$1.7
Ending Balance	($0.4)	($1.2)	($1.2)	$0.4	$2.0	$3.2

*Includes Interest Earnings

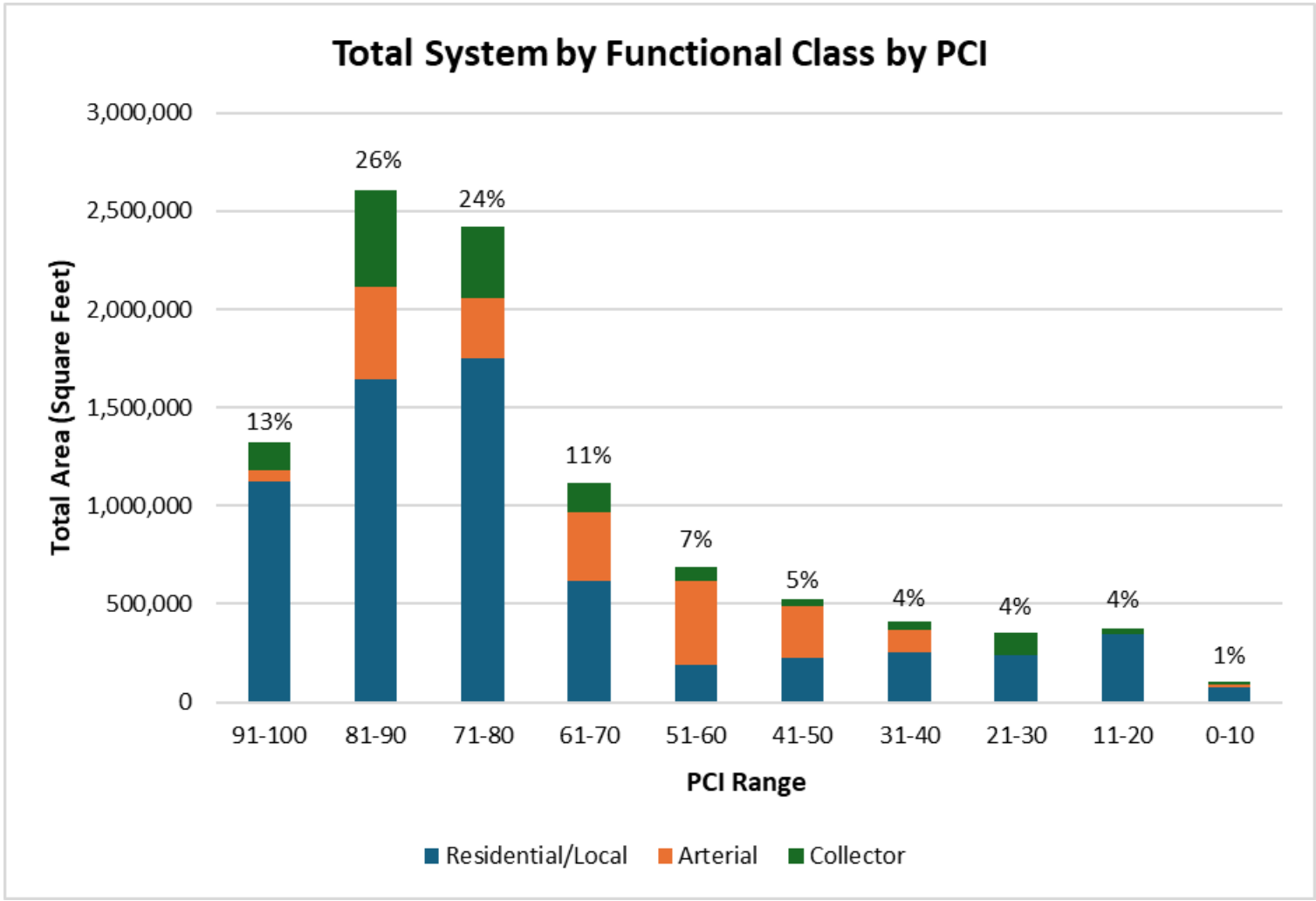
- Approximately $10M of Measure I funds are planned to support projects in the FY 2026-27 to FY 2030-31 5-Year CIP plan
- Drawdown on fund balance; expectation is for Measure I funds to be able to sustain streets and storm drain projects in the long-term
- Financial forecast and 5-year CIP plan updated annually

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MEASURE I STREET IMPROVEMENTS



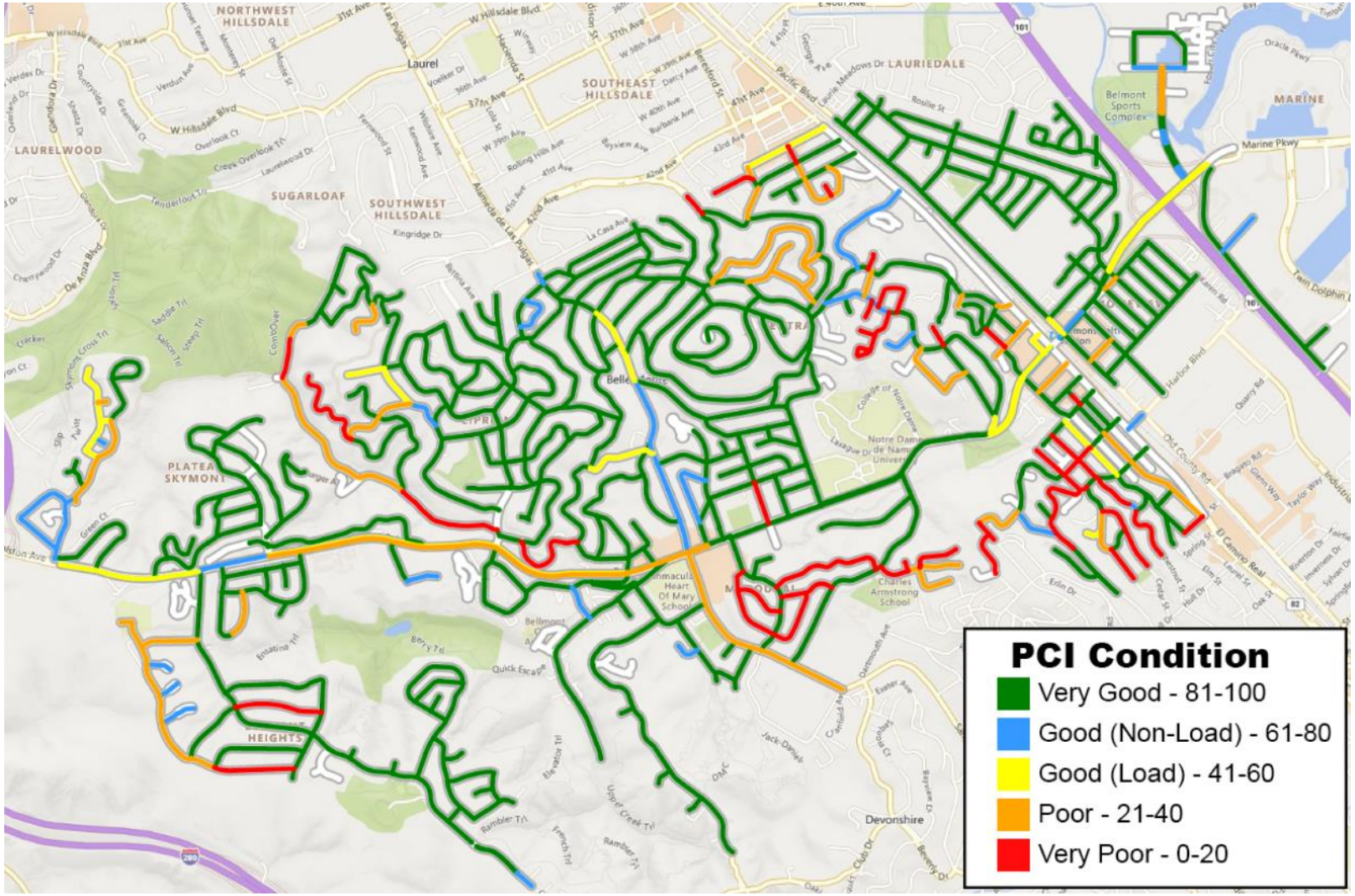
CURRENT 2026 CONDITION



2014 PCI = 56, 2017 PCI = 59, 2021 PCI = 63, 2023 PCI = 68

Current 2025 PCI = 71

CURRENT 2026 CONDITION



2014 PCI = 56, 2017 PCI = 59, 2021 PCI = 63, 2023 PCI = 68

2025 PCI = 71

STREET SELECTION PROCESS

- Utilize the City's pavement management program, "StreetSaver," to find the *most cost-effective way* in treating City streets
- Include an assortment of streets by functional classification (residential, collector, and arterials)
- Ensure that roadway treatments are spread around the City
- Aggregate street construction mobilization to minimize disruption to residents/traffic
- Allocate treatments to residential/collector streets that would not be chosen by StreetSaver, but serve commercial/business area, schools and safe routes to schools, and including residential streets with history of maintenance issues



Pavement Maintenance Strategies

Highlighted Text = Used recently in Belmont

Treatment Category	Typical Treatment	PCI
Light Maintenance	• Slurry Seal • Microsurfacing	> 70
Heavy Maintenance	• Slurry Seal with Digouts • Microsurfacing with Digouts • Thin Maintenance Overlays	**50 – 70 (Non-Load)**
Light Rehabilitation	• Overlay (2” and under) • Thin Mill and Fill	**50 – 70 (Load)**
Heavy Rehabilitation	• Overlay (greater than 2”) • Thick Mill and Fill with Digouts • Cold In Place Recycling with Digouts	**25 – 50**
Reconstruct	• Full Depth Reclamation with HMA Overlay • Surface Reconstruct (Remove and Replace HMA)	**< 25**





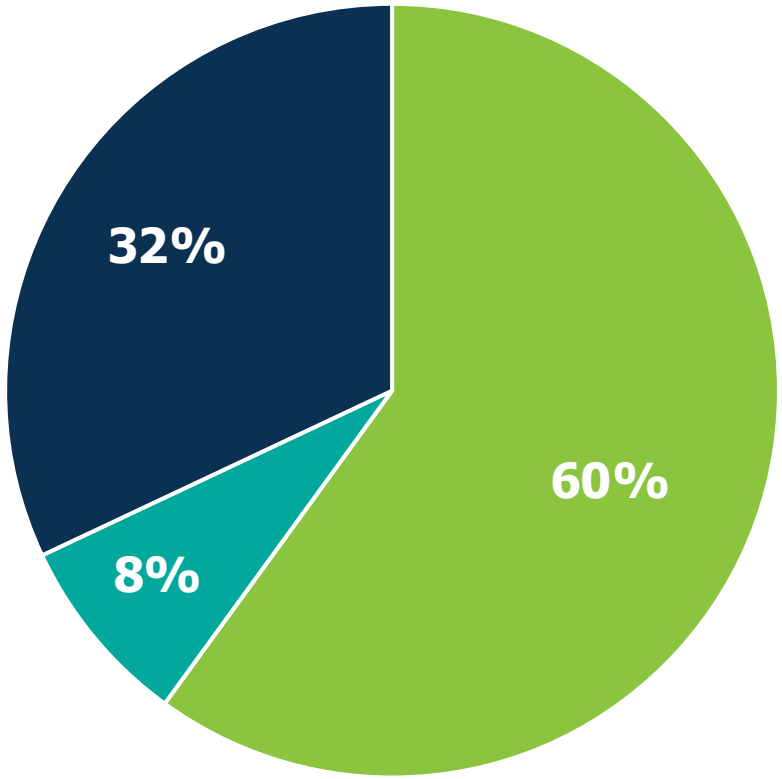




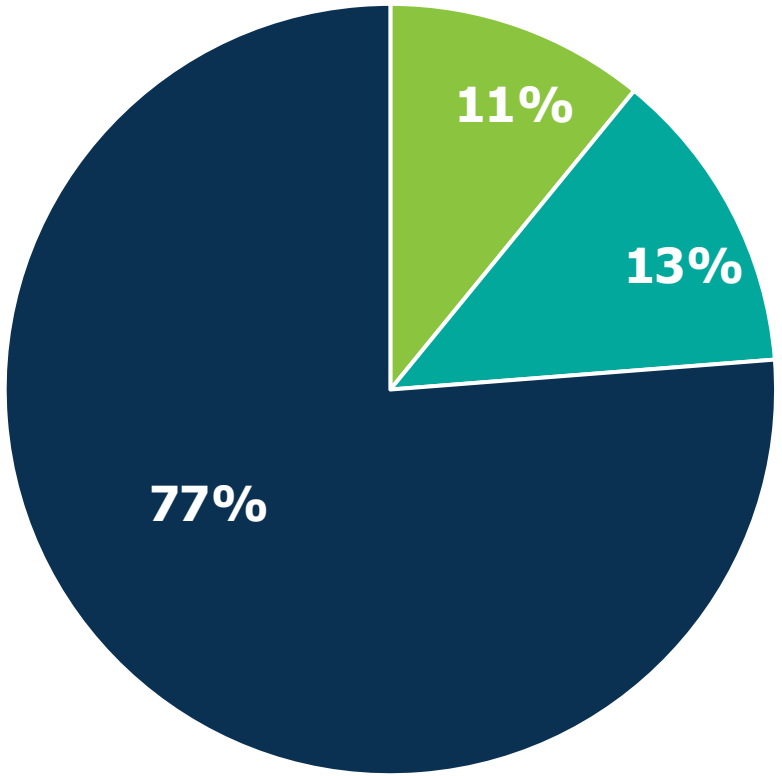


FUNDING ALLOCATION – CURRENT FIVE-YEAR PLAN

Total Treated Mileage by Treatment



Cost Per Treatment



Light Maintenance Light Rehabilitation Heavy Rehabilitation

COST SAVING EFFORTS IN ACTION

Staff was successful in moving streets ahead on the 2025 Pavement Rehabilitation Project, and will seek to do so again on the 2026 Pavement Rehabilitation Project. This means Belmont's streets are improving faster than anticipated, and at lower costs.

2026 Pavement Rehab Project

King St	Lane St	Fifth Avenue

2025 Pavement Rehab Project

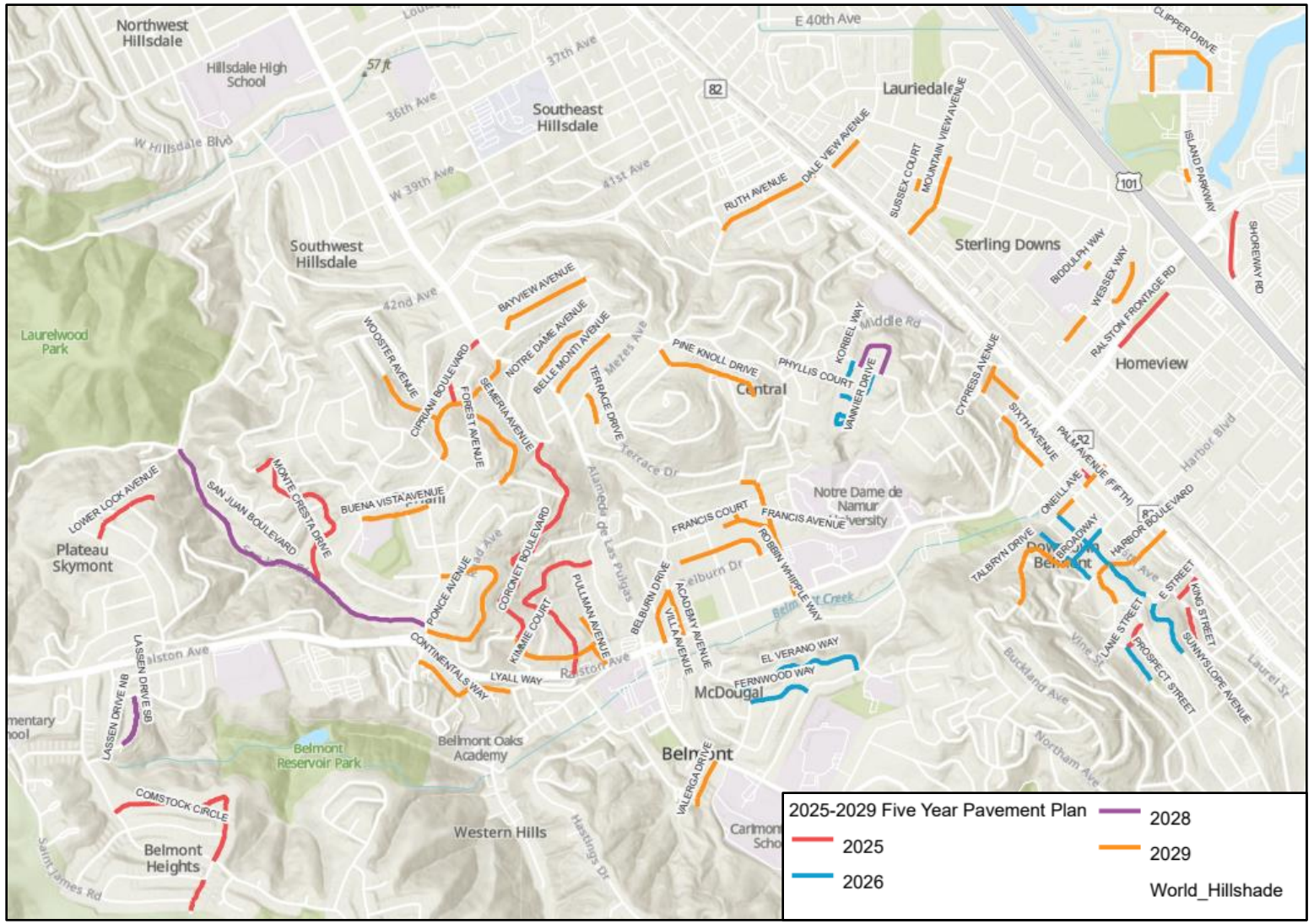
2027 Pavement Rehab Project

Sunnyslope Avenue*	Prospect Street*

2026 Pavement Rehabilitation Project

**These segments are included in the 2026 Pavement Project as "Bid Alternatives", meaning they will be constructed if economically feasible. If not, they will be constructed in 2027 as originally planned.*

CURRENT FIVE-YEAR PLAN



Where's 2027?

If streets from 2027 Pavement Rehab Project are sucessfully moved ahead, the City will have exhausted construction ready streets for 2027. The City will use our Pavement Management System to pick new streets and seek Council direction in the coming months.

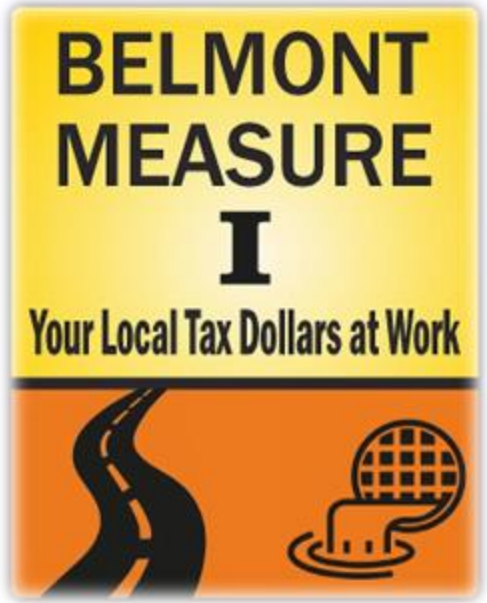
To learn more and stay updated on Belmont's Pavement Projects, residents are encouraged to visit our ArcGIS 'Story Map' which explains Measure I, the Five Year Plan, and links to great resources.

FY 2025-26 MEASURE I RELATED WORK



FY 2026-27 MEASURE I PLANNED WORK

- Construct the 2026 Pavement Rehabilitation Project
- Finish construction of the Salson Trail Damage Repair Project
- Design of the 2027 Pavement Rehabilitation Project
- Ongoing maintenance of the Belmont Creek Restoration site.
- Support storm main rehabilitation on the annual sewer/storm rehabilitation project.
- Support the development of the Transportation Master Plan
- Study for the Southbound Right Lane Extension at Old County Road/Ralston Project



STREET MAINTENANCE IN-HOUSE

	FY 22/23	FY 23/24	FY 24/25	FY 25/26*	4-Year Total
Paving	**139 Tons**	**207 Tons**	**267 Tons**	**132 Tons**	**745 Tons**
Potholes Filled	222	294	147	151	814
Crack Seal	38,646 Feet	26,339 Feet	4,150 Feet	55,491 Feet	124,626 Feet
USA Mark Outs	2,206 Marked	2,427 Marked	2,259 Marked	1,395 Marked	8,287 Marked



NEXT STEPS

- Next Meeting – Fall 2026
  - FY 2025-26 Measure I Audit Results
  - Measure I Advisory Committee Annual Report