AGENDA

GENERAL MANAGER/CEO RECRUITMENT ADVISORY COMMITTEE

THURSDAY, FEBRUARY 12, 2015 – 10:00 A.M.

San Mateo County Event Center
Board Room
1346 Saratoga Drive
San Mateo, CA 94403

Committee Members:
Jeff Gee, Chair
Shirley Harris
Karyl Matsumoto
Adrienne Tissier
Ash Kalra, SCVTA
Tom Nolan, SFMTA

Ex-Officio Members:
Nuria Fernandez, SCVTA
Ed Reisken, SFMTA

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT
   Public comment by each individual speaker shall be limited to one minute

4. APPROVAL OF MINUTES OF JANUARY 29, 2015

5. CLOSED SESSION
   Public Employee Appointment – Pursuant to Government Code Section 54957
   Title: General Manager/CEO

6. ADJOURNMENT

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.
INFORMATION FOR THE PUBLIC

If you have questions on the agenda, please contact the District Secretary at 650-508-6242. Agendas are available on the SamTrans Website at www.samtrans.com.

Public Comment
If you wish to address the Board, please fill out a speaker's card. If you have anything that you wish distributed to the Board and included for the official record, please hand it to the District Secretary, who will distribute the information to the Board members and staff.

Accessibility for Individuals with Disabilities
Upon request, the Transit District will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and a preferred alternative format or auxiliary aid or service at least two days before the meeting. Requests should be mailed to the District Secretary at San Mateo County Transit District, 1250 San Carlos Avenue, San Carlos, CA 94070-1306; or emailed to board@samtrans.com; or by phone at 650-508-6242, or TTY 650-508-6448.

Availability of Public Records
All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 1250 San Carlos Avenue, San Carlos, CA 94070-1306, at the same time that the public records are distributed or made available to the legislative body.

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.
Committee Members Present:
Jeff Gee (Chair)
Shirley Harris
Ash Kalra, SCVTA
Karyl Matsumoto
Tom Nolan, SFMTA
Adrienne Tissier
Nuria Fernandez, SCVTA (Ex-Officio)
Ed Reiskin, SFMTA (Ex-Officio)

Staff Present: J. Cassman, D. Miller, M. Martinez; Boyden - Tim McNamara

Chair Jeff Gee called the meeting to order at 1:08 p.m.

The meeting minutes of January 9, 2015 were approved (Nolan/Tissier).

Recess to closed session at 1:10 p.m.
Reconvene at 2:30 p.m.

Legal Counsel Joan Cassman reported that no action was taken.

Adjourned at 2:30 p.m.