



BOARD OF DIRECTORS 2019

CAROLE GROOM, CHAIR
KARYL MATSUMOTO, VICE CHAIR
RON COLLINS
MARINA FRASER
ROSE GUILBAULT
DAVE PINE
JOSH POWELL
PETER RATIO
CHARLES STONE

JIM HARTNETT
GENERAL MANAGER/CEO

AGENDA

SPECIAL MEETING / BOARD STUDY SESSION

SAN MATEO COUNTY TRANSIT DISTRICT BOARD

Mavericks Event Center
107 Broadway Avenue
Half Moon Bay, CA

TUESDAY, MARCH 19, 2019 – 8:30 am – 1:30 pm

1. Roll Call
2. Public Comment
3. Icebreaker
4. Multi-Year Financial Outlook (Post Measure W)
5. SamTrans Business Plan Update and Upcoming Comprehensive Operational Analysis
6. Central Administration Building Assessment
7. Adjourn

The Mavericks Event Center is accessible by SamTrans routes 17 and 294. Additional transit information can be obtained by calling 1-800-660-4287 or 511.

If you have questions, please contact the District Secretary at (650) 508-6242 or seamansd@samtrans.com. Additional information is available at www.samtrans.com/board.

Public Comment

If you wish to address the Board, please fill out a speaker's card and hand it to the District Secretary. If you have anything that you wish distributed to the Board and included for the official record, please hand it to the Assistant District Secretary, who will distribute the information to the Board members and staff. Public testimony by each individual speaker shall be limited to two minutes and items raised that require a response will be deferred for staff reply.

SAN MATEO COUNTY TRANSIT DISTRICT

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