SAN MATEO COUNTY TRANSIT DISTRICT (DISTRICT)
1250 SAN CARLOS AVENUE, SAN CARLOS, CALIFORNIA

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING
MAY 2, 2018


MEMBERS ABSENT: None

STAFF PRESENT: J. Hartnett, C. Mau, J. Cassman, A. Chan, S. Murphy, C. Fromson, D. Hansel, C. Boland, T. Dubost, D. Olmeda, C. Gumpal, J. Brook

CALL TO ORDER
Chair Charles Stone called the meeting to order at 4:46 pm.

ROLL CALL
Acting District Secretary Gumpal called the roll. A quorum was present.

APPOINTMENT OF CITIZENS ADVISORY COMMITTEE MEMBERS
Director Ratto proposed the appointment/re-appointment of the following CAC committee members:
- Michelle Buzbee, Representing Multimodal
- Jason Galisatus, Representing Multimodal
- Bob Gomez, Representing Community
- Richard Pico, Representing Multimodal
- Steve Appenrodt, Representing Multimodal
- Nancy Lacsamana, Representing Bus Riders
- Renita Surles, Representing Bus Riders
- Michelle Lewis, Representing Bus Riders

Motion/Second: Ratto/Pine
Ayes: Gee, Groom, Guilbault, Kersteen-Tucker, Matsumoto, Pine, Powell, Ratto, Stone
Absent: None

ADJOURN
The meeting adjourned at 4:47 pm.

An audio/video recording of this meeting is available online at www.samtrans.com. Questions may be referred to the District Secretary’s office by phone at 650-508-6279 or by email to board@samtrans.com.