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

MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING  
OCTOBER 2, 2019

MEMBERS PRESENT: R. Collins, M. Fraser, C. Groom (Chair), R. Guilbault, K. Matsumoto (Vice Chair) (arrived at 1:56 pm), D. Pine, J. Powell, P. Ratto, C. Stone

MEMBERS ABSENT: None

STAFF PRESENT: J. Hartnett, C. Mau, J. Cassman, S. van Hoften, D. Olmeda, D. Hansel, A. Chan, J. Brook, D. Seamans

CALL TO ORDER  
Chair Carole Groom called the meeting to order at 1:03 pm.

ROLL CALL  
District Secretary Dora Seamans called the roll. A quorum was present.

The Board meeting recessed to closed session at 1:03 pm.

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case  

Vice Chair Karyl Matsumoto arrived at 1:56 pm.

The Board meeting reconvened into open session at 2:32 pm.

Joan Cassman, Legal Counsel, reported that no action was taken during the closed session.

AUTHORIZE LETTER TO JPB SUPPORTING SERVICE VISION FOR CALTRAIN BUSINESS PLAN  
Carter Mau, Deputy General Manager/CEO, gave a brief background of the proposed letter to the Peninsula Corridor Joint Powers Board.

Motion/Second: Pine/Stone  
Ayes: Collins, Fraser, Groom, Guilbault, Matsumoto, Pine, Powell, Ratto, Stone  
Absent: None

ADJOURN  
The meeting adjourned at 2:36 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 650-508-6242 or by email to board@samtrans.com.