



## A G E N D A

### GENERAL MANAGER/CEO RECRUITMENT ADVISORY COMMITTEE

**MONDAY, NOVEMBER 3, 2014 – 12:00 p.m.**

San Mateo County Transit District  
TA Conference Room – 3<sup>rd</sup> Floor  
1250 San Carlos Ave., San Carlos, CA

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

## 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](http://www.samtrans.com).

### *Location of Meeting*

The San Mateo County Transit District Administrative Building is located at [1250 San Carlos Avenue](#), San Carlos, one block west of the San Carlos Caltrain Station on El Camino Real, accessible by SamTrans bus Routes ECR, FLX, 260, 295 and 398. Additional transit information can be obtained by calling 1-800-660-4287 or 511.

### *Public Comment*

If you wish to address the Board, please fill out a speaker's card located on the agenda table. 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](mailto: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.