

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

**MINUTES OF GENERAL MANAGER/CEO RECRUITMENT  
ADVISORY COMMITTEE  
JANUARY 9, 2015**

Committee Members Present:

Jeff Gee (Chair)  
Shirley Harris  
Karyl Matsumoto  
Tom Nolan, SFMTA  
Adrienne Tissier  
Nuria Fernandez, SCVTA (Ex-Officio)  
Ed Reiskin, SFMTA (Ex-Officio)

Committee Member Absent: Ash Kalra, SCVTA

Staff Present: J. Cassman, M. Martinez; Boyden – Tim McNamara

Chair Jeff Gee called the meeting to order at 1:10 p.m.

The meeting minutes from October 6, 2014 and November 3, 2014 were approved (Nolan/Tissier).

Recess to closed session at 1:12 p.m.  
Reconvene at 2:17 p.m.

No action was taken.

Adjourned at 2:18 p.m.