

**SAN MATEO COUNTY TRANSIT DISTRICT (DISTRICT)
1250 SAN CARLOS AVENUE, SAN CARLOS, CALIFORNIA
MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING**

AUGUST 4, 2021

MEMBERS PRESENT: C. Groom, R. Guilbault, R. Medina, D. Pine, J. Powell, P. Ratto (Vice Chair)
(Via Teleconference)

MEMBERS ABSENT: M. Fraser, J. Gee, C. Stone (Chair)

STAFF PRESENT: C. Mau, J. Cassman, D. Olmeda, A. Chan, J. Brook, D. Seamans

1. CALL TO ORDER

Vice Chair Peter Ratto called the meeting to order at 4:43 pm.

Public Comment:

Roland said that eventually SamTrans would no longer be the managing agency for Caltrain.

2. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL

Vice Chair Peter Ratto noted upon the advice of Joan Cassman, Legal Counsel, that any action taken during the closed session would be reported at the next regular Board meeting on September 1.

The Board convened into closed session at 4:47 pm.

a. Anticipated Litigation. Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case

3. ADJOURN

The special board meeting adjourned at 5:18 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.