

**San Mateo County Transit District (District)
1250 San Carlos Avenue, San Carlos, California**

**Minutes of Finance Committee Meeting /
Committee of the Whole**

March 2, 2022

Committee Members Present: M. Fraser (Committee Chair), J. Gee, R. Guilbault

Committee Members Absent: None

Other Board Members Present Constituting Committee of the Whole: C. Groom, R. Medina, D. Pine, J. Powell, P. Ratto, C. Stone

Other Board Members Absent: None

Staff Present: C. Mau, J. Cassman, D. Olmeda, A. Chan, J. Brook, D. Seamans

1. Call to Order

Committee Chair Marina Fraser called the meeting to order at 2:35 pm.

2. Approval of Minutes of Committee Meeting of February 2, 2022

Motion/Second: Guilbault/Pine

Ayes: Fraser, Gee, Groom, Guilbault, Medina, Pine, Powell, Ratto, Stone

Noes: None

Absent: None

3. Authorize an Amendment to Contract #21-S-M-050 for the Purchase and Delivery of 17 Battery Electric Heavy-duty Low-floor Buses and 20 Depot Chargers, Increase the Budget for the Express Bus Project by \$16,535,180, and Amend the Fiscal Year 2022 Capital Budget to \$55,519,700

David Harbour, Director of Maintenance, presented the staff report.

Motion/Second: Gee/Stone

Ayes: Fraser, Gee, Groom, Guilbault, Medina, Pine, Powell, Ratto, Stone

Noes: None

Absent: None

4. Adjourn

The meeting adjourned at 2:42 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.