

**San Mateo County Transit District (District)  
1250 San Carlos Avenue, San Carlos, California  
Minutes of Board of Directors Special Meeting**

**June 21, 2022**

**Members Present:** M. Fraser, J. Gee, R. Guilbault, R. Medina, D. Pine, J. Powell (Vice Chair),  
**(Via Teleconference)** P. Ratto (Chair), C. Stone

**Members Absent:** C. Groom

**Staff Present:** C. Mau, K. Scribner, S. Wong

**1. Call to Order/Roll Call**

Chair Peter Ratto called the meeting to order at 3:30 pm. Shirley Wong, Assistant District Secretary, confirmed that a quorum of the Board was present.

**2. Public Comment**

There were no comments.

**3. General Counsel Report**

**3.a. Closed Session: Conference with Legal Counsel - Anticipated Litigation. Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case**

*The Board recessed to closed session at 3:31 pm and  
reconvened into open session at 4:36 pm.*

**4. Report from Closed Session**

The Board approved the Memorandum of Understanding (MOU) among the Peninsula Corridor Joint Powers Board, the Santa Clara Valley Transportation Authority, the City and County of San Francisco, and the San Mateo County Transit District on the subject of Caltrain governance, which Chair Ratto noted was available in the packet.

Motion/Second: Stone/Gee

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

Noes: None

Absent: Groom

**5. Adjourn**

The meeting adjourned at 4:42 pm.

An audio/video recording of this meeting is available online at [www.samtrans.com](http://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](mailto:board@samtrans.com).