

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

**JANUARY 26, 2022**

**MEMBERS PRESENT:** M. Fraser, J. Gee, C. Groom, R. Guillbault, R. Medina, D. Pine,  
**(Via Teleconference)** J. Powell (Vice Chair), P. Ratto (Chair), C. Stone

**MEMBERS ABSENT:** None

**STAFF PRESENT:** C. Mau, D. Hansel, D. Olmeda, J. Cassman, S. van Hoffen, J. Brook,  
D. Seamans

**1. CALL TO ORDER**

Chair Peter Ratto called the meeting to order at 8:05 am.

**2. ROLL CALL**

Dora Seamans, District Secretary, confirmed that a quorum of the Board was present.

**3. REPORT FROM CLOSED SESSIONS AT JANUARY 5 BOARD MEETING**

**a. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Mario Serrano-Reyes v. San Mateo Transit District, Case No. 20-CIV-03205**

**b. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6**

**Agency-designated Representatives: Pat Glenn and David Olmeda**

**Employee Organization: Amalgamated Transit Union Local 1574 (Bus Operators, and Maintenance and Customer Service Employees)**

Joan Cassman, Legal Counsel, said that the Board took no action during the Closed Sessions. She noted that the Board would take action on Item #3b at the February 2 Board meeting.

**4. GENERAL COUNSEL REPORT**

**a. Closed Session: Public Employee Performance Evaluation Pursuant to Government Code Section 54957**

**Position: Acting General Manager/CEO**

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

**5. REPORT FROM CLOSED SESSIONS**

Ms. Cassman said that any actions taken by the Board on either of the Closed Sessions would be reported out at the February 2 Board meeting.

*The Board recessed to Closed Session at 8:08 am.*

**6. ADJOURN**

The meeting adjourned at 9:37 am.

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).