

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

JANUARY 29, 2022

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

MEMBERS ABSENT: None

STAFF PRESENT: C. Mau, J. Cassman, S. van Hoften, D. Seamans

1. CALL TO ORDER

Chair Peter Ratto called the meeting to order at 8:01 am.

2. ROLL CALL

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

3. REPORT FROM CLOSED SESSIONS AT JANUARY 26 BOARD MEETING

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

Joan Cassman, Legal Counsel, said that the Board took no action during the Closed Sessions and that the discussion on Item #3a had been continued to today's meeting.

4. GENERAL COUNSEL REPORT

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

Position: Acting General Manager/CEO

Ms. Cassman said that any action taken by the Board on the Closed Session would be reported out at the next Board meeting.

The Board recessed to Closed Session at 8:03 am.

5. ADJOURN

The meeting adjourned at 9:42 am.

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.