

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

**Minutes of Board of Directors Special Meeting**

**March 2, 2022**

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

**MEMBERS ABSENT:** None

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

**1. CALL TO ORDER**

Chair Peter Ratto called the meeting to order at 4:34 pm.

**2. ROLL CALL**

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

**3. GENERAL COUNSEL REPORT**

**a. 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, announced that following the closed session, the Board would not reconvene in open session.

*The Board recessed to closed session at 4:36 pm.*

**4. ADJOURN**

The meeting adjourned at 5:52 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).