

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

Minutes of Board of Directors Special Meeting

March 17, 2022

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

Members Absent: C. Groom

Staff Present: C. Mau, J. Cassman, S. van Hoften, D. Hansel, J. Brook, D. Seamans

1. Call to Order

Chair Peter Ratto called the meeting to order at 12:01 pm.

2. Roll Call

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

3. Report from Closed Sessions at March 2 Regular and Special Board Meetings

- a. Closed Sessions: Conference with Legal Counsel - Anticipated Litigation. Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case discussed at the Regular Meeting and One Potential Case discussed at the Special Meeting.**

Joan Cassman, Legal Counsel, reported that the Board took no action on either of the closed sessions.

4. 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**

Ms. Cassman announced that there were no reportable actions expected and recommended that the Board adjourn the meeting to the closed session. She noted that she would report out at the regular April 6 Board meeting.

The Board recessed to closed session at 12:04 pm.

5. Adjourn

The meeting adjourned at 1:24 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.