

**SAN MATEO COUNTY TRANSIT DISTRICT (DISTRICT)
1250 SAN CARLOS AVENUE, SAN CARLOS, CALIFORNIA
MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING
JUNE 2, 2021**

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

MEMBERS ABSENT: C. Groom

STAFF PRESENT: C. Mau, J. Cassman, D. Olmeda, A. Chan, J. Brook, D. Seamans

1. CALL TO ORDER

Chair Charles Stone called the meeting to order at 2:30 pm.

2. RESOLUTION IN RECOGNITION OF LGBTQ (LESBIAN, GAY, BISEXUAL, TRANSGENDER & QUEER) PRIDE MONTH – *Approved by Resolution No. 2021-25*

Joan Cassman, Legal Counsel, read the resolution into the record.

Director Dave Pine thanked Ms. Cassman for preparing the resolution. He said that the County raised the Progress Flag at County Center on June 1. Chair Stone said that the City of Belmont did the same.

Public Comment:

Aleta Dupree spoke in support of the resolution and hoped other agencies, including Caltrain, would follow suit.

Motion/Second: Ratto/Guilbault

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

Noes: None

Absent: Groom

3. ADJOURN

The Special Board meeting adjourned at 2:40 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.