

**SAN MATEO COUNTY TRANSIT DISTRICT (DISTRICT)
1250 SAN CARLOS AVENUE, SAN CARLOS, CALIFORNIA**

**MINUTES OF FINANCE COMMITTEE MEETING /
COMMITTEE OF THE WHOLE
SEPTEMBER 1, 2021**

Committee Members Present: J. Powell (Committee Chair), J. Gee, R. Guilbault

Committee Members Absent: None

Other Board Members Present Constituting Committee of the Whole: R. Medina, D. Pine, P. Ratto, C. Stone

Other Board Members Absent: M. Fraser C. Groom

Staff Present: C. Mau, J. Cassman, D. Olmeda, A. Chan, J. Brook, D. Seamans

1. CALL TO ORDER

Committee Chair Josh Powell called the meeting to order at 2:25 pm.

2. APPROVAL OF MINUTES OF COMMITTEE MEETING OF AUGUST 4, 2021

3. AWARD OF CONTRACT FOR ON-CALL PROGRAM MANAGEMENT OVERSIGHT SERVICES

Kevin Yin, Director, Contracts and Procurement, noted that the information was in the staff report.

4. AWARD OF CONTRACT FOR PRELIMINARY DESIGN OF ELECTRICAL INFRASTRUCTURE UPGRADES FOR TWO BUS MAINTENANCE FACILITIES

Mr. Yin noted that the information was in the staff report.

Public Comment:

Aleta Dupree noted the challenges of building electrical infrastructure in California and spoke in support of SamTrans electric buses.

Chair Charles Stone expressed his support for electrification.

The Committee approved Items 2, 3, and 4 together in one motion:

Motion/Second: Stone/Ratto

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

Noes: None

Absent: Groom

5. ADJOURN

The meeting adjourned at 2:30 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.