

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

**SEPTEMBER 24, 2021**

**MEMBERS PRESENT:** M. Fraser, J. Gee, C. Groom (joined at 4:08 pm), R. Guilbault,  
**(Via Teleconference)** R. Medina, D. Pine, J. Powell, P. Ratto (Vice Chair), C. Stone  
(Chair)  
**MEMBERS ABSENT:** None  
**STAFF PRESENT:** C. Mau, D. Hansel, S. Wagstaffe, J. Hartnett, J. Brook, D. Seamans

**1. CALL TO ORDER**

Chair Charles Stone called the meeting to order at 4:02 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**

Carter Mau, Acting General Manager/CEO, announced that the meeting would adjourn following the closed session and that any actions taken during the closed session would be reported at the next regular Board meeting on October 6.

*The Board recessed to Closed Session at 4:05 pm.*

*Director Carole Groom joined the meeting at 4:08 pm.*

**4. ADJOURN**

The meeting adjourned at 5:46 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).