

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

**Minutes of Finance Committee Meeting /
Committee of the Whole**

August 3, 2022

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

Committee Members Absent: None

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

Other Board Members Absent: None

Staff Present: J. Cassman, D. Olmeda, A. Chan, J. Brook, K. Scribner, D. Seamans

8.b.1 Call to Order

Committee Chair Marina Fraser called the meeting to order at 2:51 pm.

8.b.2 Approval of Minutes of Committee Meeting of July 6, 2022

Motion/Second: Gee/Pine

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

Noes: None

Absent: None

8.b.3 Authorization to Receive \$7 Million in Funds from the Metropolitan Transportation Commission as Part of the Caltrain Right of Way Repayment

Peter Skinner, Director, Grants and Fund Management, presented the staff report.

Motion/Second: Stone/Groom

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

Noes: None

Absent: None

8.b.4 Information About Pension Prefunding Trusts

The item was continued to a future meeting.

8.b.5 Adjourn

The meeting adjourned at 2:54 pm.

An audio/video recording of this meeting is available online at <https://www.samtrans.com/about-samtrans/video-board-directors-cac>. Questions may be referred to the District Secretary's office by phone at 650-508-6242 or by email to board@samtrans.com.