

**San Mateo County Transit District (District)
1250 San Carlos Avenue, San Carlos, California
Minutes of Board of Directors Special Meeting**

September 29, 2022

Members Present: M. Fraser, J. Gee (joined at 12:14 pm), C. Groom, R. Guilbault,
(Via Teleconference) R. Medina, D. Pine, J. Powell (Vice Chair), P. Ratto (Chair), C. Stone
(joined at 11:55 am)

Members Absent: None

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

1. Call to Order/Roll Call

Chair Peter Ratto called the meeting to order at 11:43 am. Dora Seamans, District Secretary, confirmed that a quorum of the Board was present.

2. Public Comment on Closed Session (Agenda Item #3)

There were no comments.

3. Closed Session: Public Employee Appointment Pursuant to Government Code Section 54957(b)(1) – Title: General Manager/CEO

The Board recessed to closed session at 11:46 am.

Director Charles Stone joined the meeting at 11:55 am.

Director Jeff Gee joined the meeting at 12:14 pm.

4. Adjourn

The meeting adjourned at 3:58 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.