

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

May 1, 2024

Members Present: D. Canepa, M. Chuang, B. Esser, M. Fraser (Chair), J. Gee (Vice Chair),
(In Person) R. Medina, J. Powell, P. Ratto

Members Present: None
(Via Teleconference)

Members Absent: R. Mueller

Staff Present: A. Chan, J. Cassman, S. van Hoften, D. Santoro, J. Mello, B. Fitzpatrick

1. Call to Order

Chair Marina Fraser called the meeting to order at 5:57 pm.

2. Roll Call

District Secretary Dora Seamans confirmed that a quorum of the Board was present.

3. Closed Session: Conference with Real Property Negotiators pursuant to Government Code Section 54956.8

- 3.a. Property: 166 N. Rollins Road, Millbrae**
Agency negotiator: April Chan, District General Manager/CEO
Negotiating party: Peninsula Corridor Joint Powers Board
Under negotiation: Price and terms of lease

The Board adjourned to closed session at 5:58 pm.

4. Adjourn

The meeting adjourned at 7:01 pm.

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