

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

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

**August 7, 2024**

Committee Members Present: J. Powell

Committee Members Absent: D. Canepa, M. Chuang (Chair)

Other Board Members Present Constituting Committee of the Whole: B. Esser, M. Fraser, J. Gee, R. Medina, P. Ratto

Other Board Members Absent: R. Mueller

Staff Present: A. Chan, K. Jordan Steiner, D. Olmeda, S. van Hoften, D. Santoro, J. Brook, D. Seamans

**9.b.1. Call to Order**

Committee Member Josh Powell called the meeting to order at 2:49 pm.

**9.b.2. Approval of Minutes of the Finance Committee Meeting of July 10, 2024**

Motion/Second: Esser/Gee

Ayes: Esser, Fraser, Gee, Medina, Powell, Ratto

Noes: None

Absent: Canepa, Chuang, Mueller

**9.b.3. Awarding a Contract to T & J Lewis, Inc. dba Classic Graphics for Bus Wrap, Bodywork, and Painting Services for a Total Not-to-exceed Amount of \$4,464,075 for a Five-year Term**

Kevin Yin, Director, Contracts and Procurement, presented the staff report.

Motion/Second: Esser/Gee

Ayes: Esser, Fraser, Gee, Medina, Powell, Ratto

Noes: None

Absent: Canepa, Chuang, Mueller

**9.b.4. Adjourn**

The meeting adjourned at 2:52 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](mailto:board@samtrans.com).