

**SAN MATEO COUNTY TRANSIT DISTRICT (DISTRICT)  
1250 SAN CARLOS AVENUE, SAN CARLOS, CALIFORNIA  
MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING  
JUNE 22, 2021**

**MEMBERS PRESENT:** M. Fraser, J. Gee, R. Guilbault, R. Medina, J. Powell, P. Ratto (Vice  
**(Via Teleconference)** Chair), C. Stone (Chair)

**MEMBERS ABSENT:** C. Groom, D. Pine

**STAFF PRESENT:** C. Mau, S. Wagstaffe, M. von Loewenfeldt, J. Brook, D. Seamans

**1. CALL TO ORDER**

Chair Charles Stone called the meeting to order at 1:03 pm.

**2. GENERAL COUNSEL REPORT – CLOSED SESSION**

**a. Closed Session: Conference with Legal Counsel – Anticipated Litigation. Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case**

*The Board recessed to Closed Session at 1:04 pm and reconvened into  
Open Session at 2:14 pm.*

James Wagstaffe, Legal Counsel, noted that there was nothing to report from the closed session that related to pending litigation. He said in that regard, however, that the Board wanted to consider a resolution to authorize the Acting General Manager/CEO to seek written responses and information from the City and County of San Francisco, Santa Clara Valley Transportation Authority (VTA), and the Metropolitan Transportation Commission (MTC) concerning reimbursement of the District's additional contribution to the purchase of the Caltrain corridor.

The Board voted to approve Resolution No. 2021-29:

Motion/Second: Powell/Fraser

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

Noes: None

Absent: Groom, Pine

**3. ADJOURN**

The Special Board meeting adjourned at 2:16 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).