



BOARD OF DIRECTORS 2015

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GENERAL MANAGER/CEO

A G E N D A

GENERAL MANAGER/CEO RECRUITMENT ADVISORY COMMITTEE

THURSDAY, JANUARY 29, 2015 – 1:00 PM

San Mateo County Transit District
Gallagher Conference Room – 3rd Floor
1250 San Carlos Ave., San Carlos, CA

Committee Members:

Jeff Gee, Chair
Shirley Harris
Karyl Matsumoto
Adrienne Tissier
Ash Kalra, SCVTA
Tom Nolan, SFMTA

Ex-Officio Members:

Nuria Fernandez, SCVTA
Ed Reiskin, SFMTA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
Public comment by each individual speaker shall be limited to one minute
4. APPROVAL OF MINUTES OF JANUARY 9, 2015
5. CLOSED SESSION
Public Employee Appointment – Pursuant to Government Code Section 54957
Title: General Manager/CEO
6. ADJOURNMENT

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

INFORMATION FOR THE PUBLIC

If you have questions on the agenda, please contact the District Secretary at 650-508-6242. Agendas are available on the SamTrans Website at www.samtrans.com.

Location of Meeting

The San Mateo County Transit District Administrative Building is located at [1250 San Carlos Avenue](#), San Carlos, one block west of the San Carlos Caltrain Station on El Camino Real, accessible by SamTrans bus Routes ECR, FLX, 260, 295 and 398. Additional transit information can be obtained by calling 1-800-660-4287 or 511.

Public Comment

If you wish to address the Board, please fill out a speaker's card located on the agenda table. If you have anything that you wish distributed to the Board and included for the official record, please hand it to the District Secretary, who will distribute the information to the Board members and staff.

Accessibility for Individuals with Disabilities

Upon request, the Transit District will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and a preferred alternative format or auxiliary aid or service at least two days before the meeting. Requests should be mailed to the District Secretary at San Mateo County Transit District, 1250 San Carlos Avenue, San Carlos, CA 94070-1306; or emailed to board@samtrans.com; or by phone at 650-508-6242, or TTY 650-508-6448.

Availability of Public Records

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 1250 San Carlos Avenue, San Carlos, CA 94070-1306, at the same time that the public records are distributed or made available to the legislative body.

**SAN MATEO COUNTY TRANSIT DISTRICT (DISTRICT)
1250 SAN CARLOS AVENUE, SAN CARLOS, CALIFORNIA**

**MINUTES OF GENERAL MANAGER/CEO RECRUITMENT
ADVISORY COMMITTEE
JANUARY 9, 2015**

Committee Members Present:

Jeff Gee (Chair)
Shirley Harris
Karyl Matsumoto
Tom Nolan, SFMTA
Adrienne Tissier
Nuria Fernandez, SCVTA (Ex-Officio)
Ed Reiskin, SFMTA (Ex-Officio)

Committee Member Absent: Ash Kalra, SCVTA

Staff Present: J. Cassman, M. Martinez; Boyden – Tim McNamara

Chair Jeff Gee called the meeting to order at 1:10 p.m.

The meeting minutes from October 6, 2014 and November 3, 2014 were approved (Nolan/Tissier).

Recess to closed session at 1:12 p.m.
Reconvene at 2:17 p.m.

No action was taken.

Adjourned at 2:18 p.m.