



## A G E N D A

### GENERAL MANAGER/CEO RECRUITMENT ADVISORY COMMITTEE

**THURSDAY, FEBRUARY 12, 2015 – 10:00 A.M.**

San Mateo County Event Center  
Board Room  
1346 Saratoga Drive  
San Mateo, CA 94403

Committee Members:

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

Ex-Officio Members:

Nuria Fernandez, SCVTA  
Ed Reisken, 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 29, 2015
5. CLOSED SESSION  
Public Employee Appointment – Pursuant to Government Code Section 54957  
Title: General Manager/CEO
6. ADJOURNMENT

## 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](http://www.samtrans.com).

### *Public Comment*

If you wish to address the Board, please fill out a speaker's card. 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](mailto: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 29, 2015**

Committee Members Present:

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

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

Chair Jeff Gee called the meeting to order at 1:08 p.m.

The meeting minutes of January 9, 2015 were approved (Nolan/Tissier).

Recess to closed session at 1:10 p.m.  
Reconvene at 2:30 p.m.

Legal Counsel Joan Cassman reported that no action was taken.

Adjourned at 2:30 p.m.