BOARD OF DIRECTORS 2017



ROSE GUILBAULT, CHAIR CHARLES STONE, VICE CHAIR JEFF GEE CAROLE GROOM ZOE KERSTEEN-TUCKER KARYL MATSUMOTO DAVE PINE JOSH POWELL PETER RATTO

JIM HARTNETT GENERAL MANAGER/CEO

SPECIAL MEETING / BOARD STUDY SESSION

SAN MATEO COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

Mavericks Event Center 107 Broadway Ave. Half Moon Bay, CA

AGENDA

<u>Monday, October 23, 2017</u> <u>9:00 AM - 1:30 PM</u>

- 1. Call to Order/Roll Call
- 2. Public Comment
- 3. Presentation on Baseline Budgeting
- 4. Update on Get Us Moving San Mateo County
- 5. The Changing Marketplace: Upgrading Transit for the 21st Century
- 6. SamTrans Business Plan: Reinventing SamTrans in a Changing Marketplace
- 7. Adjourn

The Mavericks Event Center is accessible by SamTrans routes 17 and 294. Additional transit information can be obtained by calling 1-800-660-4287 or 511.

If you have questions, please contact the District Secretary at (650) 508-6242 or <u>martinezm@samtrans.com</u>. Additional information is available at <u>www.samtrans.com/board.</u>

Public Comment

If you wish to address the Board, please fill out a speaker's card and hand it to the District Secretary. 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. Public testimony by each individual speaker shall be limited to two minutes and items raised that require a response will be deferred for staff reply.