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PETER RATTO

JIM HARTNETT
GENERAL MANAGER/CEO

SPECIAL MEETING AGENDA

BOARD OF DIRECTORS

**San Mateo County Transit District Administrative Building
Bacciocco Auditorium - Second Floor
1250 San Carlos Ave., San Carlos, CA**

WEDNESDAY, MAY 2, 2018 – 3:30 p.m.

or immediately following previous Committee meeting

- 1. CALL TO ORDER/ROLL CALL**
- 2. APPOINTMENT OF CITIZENS ADVISORY COMMITTEE MEMBERS – P. RATTO**
MOTION
 - Michelle Buzbee, Representing Multimodal
 - Jason Gallisatus, Representing Multimodal
 - Bob Gomez, Representing Community
 - Richard Pico, Representing Multimodal (Partial ending 2019)
 - Steve Appenrodt, Representing Multimodal (Partial ending 2020)
 - Nancy Lacsamana, Representing Bus Riders (Full Term)
 - Renita Surlles, Representing Bus Riders (Partial ending 2019)
 - Michelle Lewis, Rrepresenting Bus Riders (Full term)
- 3. DATE, TIME AND PLACE OF NEXT REGULAR MEETING – June 6, 2018 at 2:00 p.m., San Mateo County Transit District, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Ave., San Carlos 94070**
- 4. ADJOURN**

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.

The San Mateo County Transit District Board and Citizens Advisory Committee (CAC) meeting schedules are available on the Web site.

Date and Time of Board and Advisory Committee Meetings

San Mateo County Transit District Committees and Board: First Wednesday of the month, 2 p.m.; SamTrans Citizens Advisory Committee: Last Wednesday of the month, 6:30 p.m. Date, time and location of meetings may be changed as necessary.

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. [Map link](#) 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.
- Members of the public may address the Board on non-agendized items under the Public Comment item on the agenda. 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.

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.

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