

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

**MINUTES OF GENERAL MANAGER/CEO RECRUITMENT
ADVISORY COMMITTEE
OCTOBER 6, 2014**

Committee Members Present:

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

Committee Members Absent: Tom Nolan, SFMTA; Ed Reiskin, SFMTA (Ex-Officio)

Staff Present: J. Cassman, D. Miller, M. Martinez

Chair Jeff Gee called the meeting to order at 1:43 p.m.

Adjourn to closed session at 1:44 p.m.

Reconvene at 2:33 p.m.

Chair Gee said the committee received and reviewed four excellent proposals from firms to provide Executive Recruitment Services for the position of General Manager/CEO of the San Mateo County Transit District.

A contract for Executive Recruitment Services was awarded to Boyden in accordance with the terms in the proposal submitted.

Motion/Second: Tissier/Harris

Ayes: Gee, Harris, Kalra, Matsumoto, Tissier

Absent: Nolan

Chair Gee thanked the committee for their time in participating in the meeting.

Adjourned at 2:35 p.m.