

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

**MINUTES OF GENERAL MANAGER/CEO RECRUITMENT
ADVISORY COMMITTEE
NOVEMBER 3, 2014**

Committee Members Present:

Jeff Gee (Chair)
Shirley Harris
Karyl Matsumoto
Tom Nolan, SFMTA

Committee Members Present via
Conference Call:

Ash Kalra, SCVTA
Nuria Fernandez, SCVTA (Ex-Officio)
Ed Reiskin, SFMTA (Ex-Officio)

Committee Member Absent: Adrienne Tissier

Staff Present: J. Cassman, D. Miller, M. Martinez
Boyden (via phone) – Linda Kearshner, Diana Farmer

Chair Jeff Gee called the meeting to order at 12:14 p.m.

District Secretary Martha Martinez said that each member has a copy of the agenda and a letter related to the General Manager/CEO job description from Friends of Caltrain.

Chair Jeff Gee said the purpose of the meeting is to take a look at the updated job description and salary range for the position.

Chair Gee desires to have a recommendation to approve the job description before the SamTrans Board at their next meeting this Wednesday, November 5, so formal recruitment can begin.

Adjourn to closed session at 12:18 p.m.

Reconvene at 1:25 p.m.

No action was taken.

Adjourned at 1:25 p.m.