

**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.