

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

**MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING**  
**MAY 2, 2018**

**MEMBERS PRESENT:** J. Gee, C. Groom, R. Guilbault, Z. Kersteen-Tucker, K. Matsumoto, D. Pine, J. Powell, P. Ratto, C. Stone (Chair)

**MEMBERS ABSENT:** None

**STAFF PRESENT:** J. Hartnett, C. Mau, J. Cassman, A. Chan, S. Murphy, C. Fromson, D. Hansel, C. Boland, T. Dubost, D. Olmeda, C. Gumpal, J. Brook

**CALL TO ORDER**

Chair Charles Stone called the meeting to order at 4:46 pm.

**ROLL CALL**

Acting District Secretary Gumpal called the roll. A quorum was present.

**APPOINTMENT OF CITIZENS ADVISORY COMMITTEE MEMBERS**

Director Ratto proposed the appointment/re-appointment of the following CAC committee members:

- Michelle Buzbee, Representing Multimodal
- Jason Galisatus, Representing Multimodal
- Bob Gomez, Representing Community
- Richard Pico, Representing Multimodal
- Steve Appenrodt, Representing Multimodal
- Nancy Lacsamana, Representing Bus Riders
- Renita Surlles, Representing Bus Riders
- Michelle Lewis, Representing Bus Riders

Motion/Second: Ratto/Pine

Ayes: Gee, Groom, Guilbault, Kersteen-Tucker, Matsumoto, Pine, Powell, Ratto, Stone

Absent: None

**ADJOURN**

The meeting adjourned at 4:47 pm.

An audio/video recording of this meeting is available online at [www.samtrans.com](http://www.samtrans.com). Questions may be referred to the District Secretary's office by phone at 650-508-6279 or by email to [board@samtrans.com](mailto:board@samtrans.com).