

**SAN MATEO COUNTY TRANSIT DISTRICT (DISTRICT)  
1250 SAN CARLOS AVENUE, SAN CARLOS, CALIFORNIA  
MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING  
NOVEMBER 6, 2019**

**MEMBERS PRESENT:** R. Collins, M. Fraser, C. Groom (Chair), K. Matsumoto (Vice Chair), J. Powell, P. Ratto, C. Stone (arrived at 1:30 pm)

**MEMBERS ABSENT:** R. Guilbault, D. Pine

**STAFF PRESENT:** J. Hartnett, C. Mau, D. Olmeda, D. Hansel, A. Chan, D. Seamans

**CALL TO ORDER**

Chair Carole Groom called the meeting to order at 1:11 pm.

**ROLL CALL**

District Secretary Dora Seamans noted that a quorum was present.

*The Board meeting recessed to closed session at 1:11 pm.*

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

**Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4):  
One Potential Case**

*Director Charles Stone arrived at 1:30 pm.*

*The Board meeting reconvened into open session at 1:54 pm.*

Jim Hartnett, General Manager/CEO, reported that no action was taken during the closed session.

**ADJOURN**

The meeting adjourned at 1:56 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 650-508-6242 or by email to [board@samtrans.com](mailto:board@samtrans.com).