

**San Mateo County Transportation Authority**  
**1250 San Carlos Avenue, San Carlos, California**  
**Minutes of Board of Directors Special Meeting**

**October 10, 2024**

**Members Present:** A. Fung, J. Mates (Vice Chair), M. Nagales, C. Romero (Chair)  
**(In Person)**

**Members Present:** R. Medina  
**(Via Teleconference)**

**Members Absent:** N. Corzo, R. Mueller

**Staff Present:** A. Chan, D. Santoro, S. van Hoften, P. Skinner, P. Gilster, J. Manzi, Sue-Ellen Atkinson, A. Linehan, K. Jordan Steiner, D. Covarrubias, J. Epstein, J. Brook, M. Tseng

**1. Call to Order**

Chair Carlos Romero called the meeting to order at 7:41 pm.

**2. Roll Call**

Margaret Tseng, Acting Authority Secretary, called the roll and confirmed that a quorum was present.

**3. General Counsel Report**

- 3.a. Properties: (1) 50-foot-wide Property Located Directly West of the Caltrain Corridor from 20th Avenue to Approximately 1,000 Feet Past 25th Avenue, City of San Mateo (Portion of APN 035-320-999) and (2) 2777 S. El Camino Real, San Mateo, CA 94403**  
**Negotiators: April Chan and Joan Cassman**  
**Negotiating Parties: Peninsula Corridor Joint Powers Board and the City of San Mateo**  
**Under Negotiation: Price and Terms of Transfer**

Joan Cassman, Legal Counsel, announced the closed session and said that since no Board action was anticipated, she would provide a report-out at the next regular meeting.

*The Board recessed to closed session at 7:44 pm.*

**4. Adjourn**

The meeting adjourned at 8:08 pm.

An audio/video recording of this meeting is available online at <https://www.smcta.com/video-board-directors>. Questions may be referred to the Authority Secretary's office by phone at 650-551-6108 or by email to [board@smcta.com](mailto:board@smcta.com).