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JIM HARTNETT
GENERAL MANAGER/CEO

SPECIAL MEETING / BOARD STUDY SESSION

SAN MATEO COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

Mavericks Event Center
107 Broadway Ave.
Half Moon Bay, CA

AGENDA

Tuesday, October 11, 2016

9:00 AM – 3:30 PM

1. Call to Order/Roll Call
2. Public Comment
3. Employee Survey/District Actions
4. PeopleSoft Update
5. District Financial Capacity
6. Short-Term Responses
7. Long-Term Solutions
8. Adjourn

The Mavericks Event Center is accessible by SamTrans routes 17 and 294. Additional transit information can be obtained by calling 1-800-660-4287 or 511.

If you have questions, please contact the District Secretary at (650) 508-6242 or martinezm@samtrans.com. Additional information is available at www.samtrans.com/board.

Public Comment

If you wish to address the Board, please fill out a speaker's card and hand it to the District Secretary. If you have anything that you wish distributed to the Board and included for the official record, please hand it to the District Secretary, who will distribute the information to the Board members and staff. Public testimony by each individual speaker shall be limited to two minutes and items raised that require a response will be deferred for staff reply.

SAN MATEO COUNTY TRANSIT DISTRICT

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San Mateo County Transit District Board Study Session

9 AM, Tuesday, October 11, 2016
Mavericks Event Center, Half Moon Bay

Discussion Agenda

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| 9:00 | Roll Call, Public Comment
Introduction and Format – Bob Greenleaf |
| 9:05 | Employee Survey/District Actions – Mark Simon
<i>Q. In reviewing the action items, do you think we are on the right track?</i> |
| 9:40 | PeopleSoft Update – Eli Kay
<i>Q. Are there any questions about our progress to date?</i> |
| 10:00 | Break |
| 10:15 | District Financial Capacity – Eli Kay
<i>Q. What are the top three things you would like us to explore to change our financial future?</i>
<i>Q. Do you have any questions or thoughts on how best to proceed?</i> |
| 12:00 | Lunch |
| 1:00 | Short-term Responses – David Olmeda, Doug Kim
<i>Q. Is there anything different you think we should focus on?</i> |
| 2:00 | Break |
| 2:15 | Long-Term Solutions – Mark Simon, April Chan
<i>Q. Our goal (our mission) is to be a mobility leader over the next decades.</i>
<i>Q. What does success look like? Who are we serving? How are we funding our success?</i> |
| 3:15 | Wrap up/Next Steps |
| 3:30 | Adjourn |