CALL TO ORDER
Roll Call 8:00 a.m.

PUBLIC COMMENT
-Informational

PRESENTATIONS
i. Reimagine SamTrans Presentation

CONSENT AGENDA
-Action 8:25 a.m.
A. Approval of September 19, 2019 Meeting Minutes
B. Acceptance of Financial Statements: September 2019

REGULAR AGENDA
1. Chair’s Report -Oral Report 8:30 a.m.
2. Election of Chair and Vice Chair -Action 8:40 a.m.
4. Commuter Programs Report -Oral Report 8:50 a.m.
5. Shuttle Program Report -Oral Report 8:55 a.m.
6. Executive Director’s Report -Oral Report 9:00 a.m.

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property Location: 400 Oyster Point Blvd, Suite 409, South San Francisco, CA 94080
Negotiating Parties:
Property Owner (Landlord): Kashiwa Fudosan America, Inc.
Agency (Tenant): John Ford, Executive Director
Under negotiation: Price and terms of lease

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1) and Conference with Labor Negotiator Pursuant to
Government Code Section 54957.6
Agency Designated Representative: Board Chair
Title/Unrepresented Employee: Executive Director, John Ford
Accessibility for Individuals with Disabilities
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Availability of Public Records
All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 400 Oyster Point Blvd, Suite 409, South San Francisco, CA 94080, at the same time that the public records are distributed or made available to the legislative body.