

**Peninsula Corridor Joint Powers Board
Board of Directors
1250 San Carlos Avenue, San Carlos CA 94070**

**MINUTES OF JUNE 6, 2019
SPECIAL MEETING**

MEMBERS PRESENT: C. Brinkman, J. Bruins, C. Chavez, R. Collins, D. Davis,
C. Stone, S. Walton, D. Pine, G. Gillett

MEMBERS ABSENT: None

STAFF PRESENT: J. Hartnett, C. Mau, J. Cassman, J. Brook, A. Chan,
M. Jones, M. Bouchard, D. Hansel, J. Epstein, C. Fromson, J.
Funghi, D. Hansel, D. Lieberman, S. Murphy
S. Petty, M. Reggiardo, D. Seamans, S. van Hoften

ROLL CALL

Chair Gillian Gillett called the meeting to order at 9:06 a.m.

PUBLIC COMMENT

Roland Lebrun, San Jose, commented on the Executive Director reporting directly to the Board of Directors in relation to Stadler.

Davis Cary, Belmont, provided suggestions on having most agenda items in open session versus closed session.

GENERAL COUNSEL REPORT

Closed Session: Public Employee Performance Evaluation
Pursuant to Government Code Section 54957(b)(1)
Title: Executive Director

Reconvened to Open Session at 10:12 a.m.

Shayna van Hoften, Legal Counsel stated the Board met in closed session and no reportable action was taken.

ADJOURN

The special meeting adjourned at 10:11 a.m.