

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

**SPECIAL MEETING  
MINUTES OF JUNE 7, 2018**

**MEMBERS PRESENT:** C. Brinkman, C. Chavez (arrived 9:37 a.m.), D. Davis, J. Gee, G. Gillett, D. Pine, C. Stone, M. Zmuda

**MEMBERS ABSENT:** J. Bruins

**STAFF PRESENT:** J. Hartnett, C. Mau, J. Cassman, S. van Hoften, C. Gumpal

**Call to Order**

Vice Chair Gillett called the meeting to order at 9:33 a.m.

**Roll Call**

Acting District Secretary Gumpal called the roll. A quorum was present.

**General Counsel Report**

Legal Counsel Cassman announced the board would meet in Closed Session to discuss the following issue:

Closed Session: Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)

San Mateo County Transit District v. Bohannon Development Company, (San Mateo Superior Court, Case No. 17CIV01116)

**Adjourn**

The meeting reconvened at 10 a.m. and adjourned.