

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

**SPECIAL MEETING  
MINUTES OF AUGUST 2, 2018**

**MEMBERS PRESENT:** C. Brinkman, J. Bruins, D. Davis, J. Gee, D. Pine, M. Zmuda

**MEMBERS ABSENT:** C. Chavez, G. Gillett, C. Stone

**STAFF PRESENT:** J. Hartnett, C. Mau, J. Cassman, B. Grizard, C. Gumpal

**Call to Order**

Chair Bruins called the meeting to order at 9:05 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: Threat to Public Services or Facilities Pursuant to Government Code Section 54957: Consultation with: Agency Counsel and Lieutenant of Transit Police/County Sheriff's Office

**Adjourn**

The meeting reconvened into open session at 10 a.m. and adjourned.