

**San Mateo County Transportation Authority
Board of Directors – Special Meeting
1250 San Carlos Avenue, San Carlos, California 94070
San Bruno City Hall, 570 Linden Avenue, Conference Room 115, San Bruno, CA 94066**

Minutes of November 17, 2025

Members Present: N. Corzo (arrived at 5:21 pm), A. Fung (arrived at 5:06 pm), M. Nagales, J. Speier, J. Mates (Vice Chair), C. Romero (Chair)

Members Present R. Medina

via Teleconference:

Members Absent: None

Staff Present: J. Cassman, A. Chan, L. Lumina-Hsu

1. Call to Order

Chair Romero called the meeting to order at 5:00 pm.

2. Roll Call / Pledge of Allegiance

Loana Lumina-Hsu, Deputy Authority Secretary, called the roll and confirmed a Board quorum was present.

Director Nagales led the Pledge of Allegiance.

3. Date/Time of Next Regular Meeting: Thursday, December 4, 2025, at 5:00 pm

Chair Romero announced the next regular meeting will be Thursday, December 4, 2025, at 4:00 pm.

4. Report of Legal Counsel

4.a. Closed Session: Public Employee Performance Evaluation Pursuant to Government Code section 54957(b)(1)

Title: Executive Director

Joan Cassman, Legal Counsel, announced the closed session item and stated any action taken will be reported at the next regular meeting.

The Board adjourned to closed session at 5:03 pm.

Director Fung joined the meeting at 5:06 pm.

Director Corzo joined the meeting at 5:21 pm.

5. Adjournment - The meeting adjourned at 6:30 pm.