



**San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda
April 11th, 2024
3 p.m.**

This meeting will be held virtually via Zoom:
<https://us02web.zoom.us/j/81819758601?pwd=Qm44aEhpYVlneGd6VFIRcU9sWExmdz09>
Meeting ID: 818 1975 8601
Passcode: 092120

One tap mobile
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Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2024-6, Part 1a, regarding the Review and Approval of the April 11th, 2024 Agenda and Consent Items. Resolution 2024-6, Part 1b, regarding the Review and Approval of March 14th, 2024 Meeting Minutes.
3	Averill	Action	Resolution 2024-7: Gondola IGA amendment
4.	Averill	Discussion	Update on SMART Governing IGA amendment process
5.	Averill	Discussion	Update on Gondola Planning activities
6.	Distefano	Report	April 2024 Operations Update
7.	Averill	Report	Executive Directors Report

8.	All	Report	Round Table Updates and Reports
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