



San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda
Thursday May 9th, 2024
3 p.m.

This meeting will be held virtually:

Join Zoom Meeting

<https://us02web.zoom.us/j/86316915923?pwd=aWE5YjRSL3R6eII5TVRZRktyaHU1dz09>

Meeting ID: 863 1691 5923

Passcode: 574822

One tap mobile

+17193594580,,86316915923#,,,,*574822# US

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Item 1: Public Comment

Item 2: Resolution 2024-8, Part 1a and 1b, regarding the Review and Approval of the May 9th, 2024 Agenda and Consent Items, and regarding the Review and Approval of April 11th, 2024 Meeting Minutes.

Presented By: Board Chair

Item Type: Meeting Resolution

Item 3: Update on gondola planning activities

Presented By: D.Averill

Item Type: Discussion

Item 4: Strategic Operating Plan Update

Presented By: K.Distefano, S. Provan

Item Type: report

Item 5: 1st Quarter FY24 Performance Report

Presented By: K.Distefano

Item Type: report

Item 6: May 2024 Operations Report

Presented By: K.Distefano
Item Type: report

Item 7: Executive Directors Report

Presented By: D.Averill
Item Type: report

Item 8: Executive Session pursuant to C.R.S. 24-6-402 4(a) and 4(e) (I),(Open Meetings Law) and Sections 6.09 (a) (1) and (a) (5) of the SMART Bylaws for the purpose of: determining positions that may be subject to negotiations, developing strategy for negotiations and instructing negotiators.

Item 9: Round Table Updates and Reports