



San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda
Thursday August 8th, 2024
3 p.m.

This meeting will be held virtually:

Join Zoom Meeting

<https://us02web.zoom.us/j/89470039674?pwd=8On98e6kDPXFzCpgR7Za0seaTBA7Ux.1>
Meeting ID: 894 7003 9674
Passcode: 026903

One tap mobile

+17193594580,,89470039674#,,,,*026903# US
+12532158782,,89470039674#,,,,*026903# US (Tacoma)

Item 1: Public Comment

Item 2: Resolution 2024-12, Part 1a and 1b, regarding the Review and Approval of the August 8th, 2024 Agenda and Consent Items, and regarding the Review and Approval of July 11th, 2024 Meeting Minutes.
Presented By: Board Chair
Item Type: Action

Item 3: Resolution 2024-13 preparing SMART for a November 2024 ballot question
Presented By: D.Averill
Item Type: Action

Item 4: Update on gondola planning activities
Presented By: D.Averill
Item Type: Report

Item 5: August 2024 Operations Report
Presented By: K.Distefano
Item Type: Report

Item 6: 2024 Q2 Performance Report
Presented By: K.Distefano
Item Type: Report

Item 7: 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 8: Round Table Updates and Reports