

## San Miguel Authority for Regional Transportation Board of Directors Meeting Agenda Thursday November 13th, 2025 3 p.m.

Registration at the following link is required in advance for participation in this webinar: https://us02web.zoom.us/webinar/register/WN AMbDjmeXStW6UnwiDufh6A

**Item 1:** Public Comment on non-agendized items

<u>Item 2</u>: **Resolution 2025-19**, Part 1a, regarding the Review and Approval of the November 13th, 2025 Agenda and Consent Items, and part 1b regarding the Approval of the September 11th, 2025 meeting minutes.

Presented By: Board Chair

Item Type: Action

Item 3: Resolution 2025-20, FY26 Gondola Project Development IGA

Presented By: D. Averill Item Type: Action

Item 4: FY26 Budget and Capital Plan Discussion

Presented By: D. Averill Item Type: Discussion

Item 5: 3rd Quarter 2025 Performance Report

Presented By: K. Distefano

Item Type: Report

<u>Item 6:</u> October 2025 Operations Report

Presented By: K. Distefano Item Type: Report

**Item 7:** Executive Directors Report

Presented By: D. Averill Item Type: Report

**Item 8:** Round Table Updates and Reports