

San Miguel Authority for Regional Transportation Board of Directors Meeting Agenda Thursday July 10th, 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 pp8J12fUS9y00iad9UPzFQ

Item 1: Public Comment on non-agendized items

<u>Item 2</u>: **Resolution 2025-13**, Part 1a, regarding the Review and Approval of the July 10th, 2025 Agenda and Consent Items, and part 1b regarding the Approval of the June 12th 2025 meeting minutes.

Presented By: Board Chair

Item Type: Action Packet Page: 5

Allotted Time: 5 minutes

Item 3: Gondola Technical Tour debrief

Presented By: M.Fee Item Type: Report Packet Page: -

Allotted Time: 30 minutes

Item 4: July 2025 Operations report

Presented By: K.Distefano

Item Type: Action Packet Page: 6

Allotted Time: 15 minutes

<u>Item 5:</u> Executive Director report

Item 6: Round Table Updates and Reports