



San Miguel Authority for Regional Transportation
 Board of Directors Meeting Agenda
 Thursday August 12th, 2021
 3 p.m.

This meeting will be held virtually:
Please join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/81903148601?pwd=MWtLU3JtQ2Vyb2Fwc2ptdjgyR3UyZz09>

Meeting ID: 819 0314 8601

Passcode: 037462

Item No.	Presenter	Item Type	Topic	Packet Page #	Time
1.	-	-	Public Comment	-	5
2.	Board	Meeting Resolution	Resolution 2021-10, Part 1a, regarding the Review and Approval of the August 12th, 2021 Agenda and Consent Items Resolution 2021-10, Part 1b, regarding the Review and Approval of June 10th, 2021 Meeting Minutes	5	5
3.	Averill/CTE	Report	EBFS final report presentation	6	45
4.	Averill	Report	2 nd 2021 Quarter Performance Report	57	10
5.	Averill	Report	2 nd 2021 Quarter Financial Report	60	10
6.	Distefano	Report	June/July Op.'s report	63	10
7.	Averill	Report	Executive Directors Report	87	10
8.	All	Report	Round Table Updates and Reports	-	5