



San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda
Thursday December 8th, 2022
9 a.m.

This meeting will be held virtually via Zoom:
<https://us02web.zoom.us/j/86156504900?pwd=bjRCenJGV0dzYTNqT2h6d2RvVnVNQT09>

Meeting ID: 861 5650 4900

Passcode: 386987

One tap mobile

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Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2022-19, Part 1a, regarding the Review and Approval of the December 8th, 2022 Agenda and Consent Items Resolution 2022-19, Part 1b, regarding the Review and Approval of November 10th, 2022 Meeting Minutes
3.	Averill	Action	Resolution 2022-20: FY23 Mill Levy Certifications
4.	Averill	Action	Resolution 2022-21: Approval of FY23 Budget, Capital Plan and Spending Appropriations
5.	Averill	Action	Resolution 2022-22: 2023 Meeting Dates
	Averill	Action	Resolution 2022-23: 2023-2024 Board Officers

6.	Distefano	Report	November 2022 Operations Update
7.	All	Report	Round Table Updates and Reports