



San Miguel Authority for Regional Transportation
 Board of Directors Meeting Agenda
 Thursday February 10th, 2022
 3 p.m.

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

<https://us02web.zoom.us/j/82541138060?pwd=S3pwUW5qWld2cHhZMVpXQjd3SksrUT09>
 Meeting ID: 825 4113 8060
 Passcode: 432310

One tap mobile option: +13462487799,,82541138060#,,, *432310#

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2022-3, Part 1a, regarding the Review and Approval of the February 10th, 2022 Agenda and Consent Items Resolution 2022-3, Part 1b, regarding the Review and Approval of January 13th, 2022 Meeting Minutes
3.	Averill	Action	Resolution 2022-4 designating Patrick Berry as the SMART Secretary/Treasurer
4.	Berry/Averill	Report	4 th Quarter/End of FY21 Financial Report
5.	Averill	Report	4 th Quarter 2021 Performance Report
6.	Distefano	Report	January 2022 Operations Update
7.	Averill	Report	Executive Directors Report
8.	All	Report	Round Table Updates and Reports