



**San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda
Thursday January 12th, 2023
3 p.m.**

This meeting will be held virtually via Zoom:
<https://us02web.zoom.us/j/81222084344?pwd=OTBHSVxkRzVFU0VQdlQ2b28ybmVFUT09>

Meeting ID: 812 2208 4344
 Passcode: 455733
 One tap mobile
 +17193594580,,81222084344#,,,,*455733# US
 +12532158782,,81222084344#,,,,*455733# US (Tacoma)

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2023-1, Part 1a, regarding the Review and Approval of the January 12 th , 2023 Agenda and Consent Items Resolution 2023-1, Part 1b, regarding the Review and Approval of December 8th, 2022 Meeting Minutes
3.	Averill	Action	Resolution 2023-2: Extension of lease with Proset Construction
4.	Averill	Action	Resolution 2023-3: Entering into a Cooperative Purchase Agreement with the State of Washington Department of Transportation for the purchase of transit vehicles

5.	Distefano	Report	December 2022 Operations Update
6.	Averill	Report	Executive Directors Report
7.	All	Report	Round Table Updates and Reports