

San Miguel Authority for Regional Transportation Board of Directors Meeting Agenda Thursday August 8th, 2024 3 p.m.

This meeting will be held virtually:

Join Zoom Meeting

https://us02web.zoom.us/j/89470039674?pwd=8On98e6kDPXFzCpgR7Za0seaTBA7Ux.1 Meeting ID: 894 7003 9674 Passcode: 026903

One tap mobile +17193594580,,89470039674#,,,,*026903# US +12532158782,,89470039674#,,,,*026903# US (Tacoma)

Item 1: Public Comment

Item 2: Resolution 2024-12, Part 1a and 1b, regarding the Review and Approval of the August 8th, 2024 Agenda and Consent Items, and regarding the Review and Approval of July

11th, 2024 Meeting Minutes. Presented By: Board Chair

Item Type: Action

Item 3: Resolution 2024-13 preparing SMART for a November 2024 ballot question

Presented By: D.Averill Item Type: Action

Item 4: Update on gondola planning activities

Presented By: D.Averill Item Type: Report

<u>Item 5:</u> August 2024 Operations Report

Presented By: K.Distefano

Item Type: Report

Item 6: 2024 Q2 Performance Report

Presented By: K.Distefano

Item Type: Report

<u>Item 7:</u> Executive Session pursuant to C.R.S. 24-6-402 4(a) and 4(e) (I),(Open Meetings Law) and Sections 6.09 (a) (1) and (a) (5) of the SMART Bylaws for the purpose of: determining positions that may be subject to negotiations, developing strategy for negotiations and instructing negotiators.

<u>Item 8:</u> Round Table Updates and Reports