



San Miguel Authority for Regional Transportation  
Board of Directors Meeting Agenda  
Thursday July 11th, 2024  
3 p.m.

This meeting will be held virtually:

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81136241949?pwd=WOCYBefMBvi5ygiIV3heWS0uPg5VHg.1>

Meeting ID: 811 3624 1949

Passcode: 442250

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One tap mobile

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**Item 1:** Public Comment

**Item 2:** Resolution 2024-10, Part 1a and 1b, regarding the Review and Approval of the July 11th, 2024 Agenda and Consent Items, and regarding the Review and Approval of June 13th, 2024 Meeting Minutes.

Presented By: Board Chair

Item Type: Action

**Item 3:** Resolution 2024-11 Amending the SMART IGA

Presented By: D.Averill

Item Type: Action

**Item 4:** Update on gondola planning activities

Presented By: D.Averill

Item Type: Report

**Item 5:** Strategic Operating Plan Work Session - Route Alternatives

Presented By: K.Distefano, J. Miller

Item Type: Work Session

**Item 6:** July 2024 Operations Report

Presented By: K.Distefano

Item Type: Report

**Item 7:** 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.

**Item 8:** Round Table Updates and Reports