

## San Miguel Authority for Regional Transportation Board of Directors Meeting Agenda Thursday May 8th, 2025 3 p.m.

## Registration at the following link is required in advance for participation in this webinar:

https://us02web.zoom.us/webinar/register/WN\_k3b6BnaIQ--Be-FC8IFqgQ

**Item 1:** Public Comment on non-agendized items

<u>Item 2</u>: Resolution 2025-10, Part 1a, regarding the Review and Approval of the May 8th, 2025 Agenda and Consent Items, and part 1b regarding the Approval of the April 10th 2025 meeting minutes.

Presented By: Board Chair

Item Type: Action

<u>Item 3</u>: Resolution 2025-11 – resolution of support for the Mountain Village Excise Tax question on the June 24<sup>th</sup> 2025 municipal ballot.

Presented By: D.Averill Item Type: Action

<u>Item 4:</u> Q1 2025 Performance report

Presented By: K.Distefano

Item Type: report

<u>Item 5:</u> May 2025 Operations report

Presented By: K.Distefano

Item Type: Action

**Item 6:** Executive Director report

**Item 7:** Round Table Updates and Reports