



San Miguel Authority for Regional Transportation  
Board of Directors Meeting Agenda  
Thursday May 9<sup>th</sup>, 2024  
3 p.m.

This meeting will be held virtually:

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86316915923?pwd=aWE5YjRSL3R6eIl5TVRZRktyaHU1dz09>

Meeting ID: 863 1691 5923

Passcode: 574822

One tap mobile

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**Item 1:** Public Comment

**Item 2:** Resolution 2024-8, Part 1a and 1b, regarding the Review and Approval of the May 9th, 2024 Agenda and Consent Items, and regarding the Review and Approval of April 11th, 2024 Meeting Minutes.

Presented By: Board Chair  
Item Type: Meeting Resolution

**Item 3:** Update on gondola planning activities

Presented By: D.Averill  
Item Type: Discussion

**Item 4:** Strategic Operating Plan Update

Presented By: K.Distefano, S. Provan  
Item Type: report

**Item 5:** 1<sup>st</sup> Quarter FY24 Performance Report

Presented By: K.Distefano  
Item Type: report

**Item 6:** May 2024 Operations Report

Presented By: K.Distefano  
Item Type: report

**Item 7:** Executive Directors Report

Presented By: D.Averill  
Item Type: report

**Item 8:** 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 9:** Round Table Updates and Reports