



San Miguel Authority for Regional Transportation  
Board of Directors Meeting Agenda  
Thursday November 14th, 2024  
3 p.m.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85417817481?pwd=eui6v7xGO1OFB5jyEaTqJortPfarAy.1>

Meeting ID: 854 1781 7481

Passcode: 230583

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One tap mobile

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

**Item 2:** **Resolution 2024-18**, Part 1a and 1b, regarding the Review and Approval of the November 14th, 2024 Agenda and Consent Items, and regarding the Review and Approval of the October 10th, 2024 Meeting Minutes.

Presented By: Board Chair

Item Type: Action

**Item 3:** **Ballot Question 3A debrief**

Presented By: D. Averill

Item Type: Discussion

**Item 4:** **Strategic Operating Plan Update – Fare policy discussion**

Presented By: K. Distefano

Item Type: Discussion

**Item 5:** **FY25 Budget and Capital plan discussion**

Presented By: D. Averill

Item Type: Discussion

**Item 6:** **2024 3<sup>rd</sup> Quarter Performance Report**

Presented By: K. Distefano

Item Type: Informational

**Item 7: November 2024 Operations report**

Presented By: K. Distefano

Item Type: Informational

**Item 8: Executive Director report**

Presented By: D. Averill

Item Type: Informational

**Item 9: 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 10: Round Table Updates and Reports**