

San Miguel Authority for Regional Transportation Board of Directors Meeting Agenda Thursday October 9tth, 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_op9gID-SSEKTP3EZpLvGgg

Item 1: Public Comment on non-agendized items

<u>Item 2</u>: Resolution 2025-19, Part 1a, regarding the Review and Approval of the October 9th, 2025 Agenda and Consent Items, and part 1b regarding the Approval of the September 11th, 2025 meeting minutes.

Presented By: Board Chair

Item Type: Action

<u>Item 3</u>: Resolution 2025-20, FY26 Gondola Project Development IGA

Presented By: D. Averill, A. Kyle-Blake

Item Type: Action

Item 4: FY26 Budget, Preliminary Capital Plan, and Gondola Fund discussion

Presented By: D. Averill Item Type: Discussion

<u>Item 5:</u> October 2025 Operations Report

Presented By: D. Averill Item Type: Report

Item 6: Executive Directors Report

Presented By: D. Averill Item Type: Report

Item 7: Round Table Updates and Reports