



San Miguel Authority for Regional Transportation  
Board of Directors Meeting Agenda  
Thursday October 10th, 2024  
3 p.m.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89599979080?pwd=XYr71CfQRaQxM5BZKja4fLJq7BNatY.1>

Meeting ID: 895 9997 9080

Passcode: 077364

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

**Item 2:** **Resolution 2024-17**, Part 1a and 1b, regarding the Review and Approval of the October 10th, 2024 Agenda and Consent Items, and regarding the Review and Approval of the September 5th, 2024 Meeting Minutes.

Presented By: Board Chair

Item Type: Action

**Item 3:** **TSG Agreement update**

Presented By: D. Averill

Item Type: Report

**Item 4:** **Strategic Operating Plan Update – Service Expansion Options**

Presented By: K. Distefano

Item Type: Discussion

**Item 5:** **FY25 preliminary budget scenarios discussion**

Presented By: D. Averill

Item Type: Discussion

**Item 6:** **October 2024 Operations report**

Presented By: K. Distefano

Item Type: Informational

**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**