



AGENDA: SMART DISTRICT BOARD MEETING

July 21, 2010

1:30 p.m.

San Rafael City Council Chambers
1400 Fifth Avenue
San Rafael, CA

- 1. 00:07** Call to Order
- 2. 00:24** Approval of June 16, 2010, Board Meeting Minutes
- 3. 00:53** Consent Agenda
 - 3-a.** Review SMART Monthly Cost Report
 - 3-b.** Approve Permit Fee Waiver Policy and Resolution 2010-10
 - 3-c.** Approve Resolution No. 2010-11 Declaring and Ratifying the Appropriation Limit for Fiscal Years 2009-2010 and 2010-2011
 - 3-d.** Approve Healdsburg West Grant Street Grade Crossing Rehabilitation and Cooperative Agreement
 - 3-e.** Approve K&L Gates 4th Amendment to Contract
 - 3-f.** Approve Matt Stevens 3rd Amendment to Contract
 - 3-g.** Approve Coddling Enterprises Reimbursement Agreement
 - 3-h.** Approve Contract for CFO/Director of Finance and Administration
- 4. 01:06** Agenda Review
- 5. 01:15** Board Member Announcements
- 6. 01:26** Public Comment on Items Not on the Agenda (Comments Limited to 3 Minutes)
- 7. 09:03** SMART General Manager Report (Lillian Hames)
- 8. 11:57** Real Estate Committee Report (Rob Krantz)
- 9. 15:54** Provide Direction to Staff on Response to Marin County Civil Grand Jury (Lillian Hames)
- 10. 32:08** Briefing and Request for Approval of Contract Extensions for Design and Engineering Services (John Lackey)
 - 10-a.** LTK Engineering Services
 - 10-b.** PGH Wong Engineering, Inc.
 - 10-c.** HDR Engineering, Inc.
 - 10-d.** URS Corporation
 - 10-e.** Zimmer Gunsul Frasca (ZGF) Architects, LLP
 - 10-f.** Winzler & Kelly Consulting Engineers

11. 58:40 Next Board Meeting Date: September 15, 2010, Sonoma County Supervisors Chambers

Next Real Estate Committee Meeting Date: September 1, 2010, at 10:00 AM, SMART Santa Rosa Office, Ste. 103

Next Executive Committee Meeting Date: September 1, immediately following the Real Estate Committee, SMART Santa Rosa Office, Ste. 103

Next Operations Committee Meeting Date: September 8, 2010, at 1:30 PM, SMART Santa Rosa Office, Ste. 103

12. Adjournment

DISABLED ACCOMMODATION: if you have a disability that requires the agenda materials to be in an alternate format or that requires an interpreter or other person to assist you while attending this meeting, please contact SMART at least 72 hours prior to the meeting to ensure arrangements for accommodation.

DOCUMENTS: Documents distributed by SMART for its monthly Board meeting or committee meetings, and which are not otherwise privileged, may be inspected at SMART's office located at 750 Lindero Street, Suite 200, San Rafael, CA 94901 during regular business hours.
