



AGENDA
CITIZENS OVERSIGHT COMMITTEE MEETING

March 4, 2010

7:30 a.m.

Petaluma Community Center
Conference Room 2
320 N. McDowell Blvd.
Petaluma, CA

- I. Call to Order**
- II. Approval of June 4, 2009, meeting minutes – (DISCUSSION/ACTION)****
- III. Comments from the public on non-agenda items—(DISCUSSION)**
- IV. Update on Project Implementation – (DISCUSSION)**
 - a. Advanced Conceptual Engineering**
 - b. Cost estimating**
 - c. Project Schedule**
- V. Update on Revenues and Funding Issues – (DISCUSSION)**
 - a. Sales tax and bond market**
 - b. Grant activities**
 - c. Funding activities**
- VI. Next meeting date – (DISCUSSION)**
- VII. Adjourn**

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* Information will be provided at the meeting, ** Information attached.



MINUTES OF SMART CITIZENS OVERSIGHT COMMITTEE MEETING

June 4, 2009

Wells Fargo Bank

800 N. McDowell Blvd., Petaluma, CA

I. Call to Order

Chairman Michael Allen called the meeting to order at 7:30 a.m. Committee members Steve Birdlebough, Russ Colombo and Dennis Harter were present. David Grubb arrived at 7:40 a.m. and Patricia Kendall at 8 a.m.

II. Approval of May 14, 2009, meeting minutes.

The minutes were approved as submitted.

III. Comments from the public on non-agenda items.

There were no public comments.

IV. Discussion of Measure Q Strategic Plan.

Chairman Allen gave a report on the May 20 meeting of the Board of Directors, including the Board's direction that phasing the project is not acceptable at this time and additional revenues should be pursued. Lillian Hames discussed the various reactions to the Board discussion. Dennis Harter asked about vehicle selection, and Ms. Hames described the Operations Committee process for identifying the SMART vehicle. A long discussion on vehicles ensued.

The draft Strategic Plan was discussed. Ms. Hames said staff had heard the Board loud and clear and removed references to phasing from the Plan. Chairman Allen said the Committee had done its job. Mr. Colombo said it was a case of assuming the worst and hoping for the best. Ms. Hames said staff had heard what the Board wants to do and will try to deliver that.

Mr. Harter asked about bonding, saying there should be an indication in the document acknowledging that the timing of bonding would be flexible. Mark Li said that was implied, and that staff and consultants had taken the Committee's comments very seriously. Bryan Porter walked the Committee through the document, pointing out all of the changes since the last draft. The Committee said the changes were acceptable.

Allen Tacy said he thought it was a great Plan if it is considered a worst-case scenario.

V. Next meeting date: May 7, 2009.

The Committee set the next meeting date for March 4, 2010, unless there was reason to meet sooner.

VI. Adjourn.

The meeting adjourned at 9:10 a.m.