



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
JUNE 17, 2026 - 1:30 PM**

Members of the public who wish to attend in person may do so at:

5401 Old Redwood Highway, 1st Floor
Petaluma, CA 94954

The SMART Board of Directors will facilitate using a dual format with listening and participation available through Zoom and in-person. SMART provides several remote methods for viewing the SMART Board Meetings and providing Public Comment.

HOW TO WATCH THE LIVE MEETING USING THE ZOOM

<https://sonomamarintrain-org.zoom.us/j/85410509881?pwd=pButHwakIVNRUQA9u5YBDy0fHXFD2h.1>

Webinar ID: 854 1050 9881; Passcode: 971474

TELECONFERENCE

Members of the public wishing to participate via teleconference can do so by dialing in the following number the day of the meeting: (669) 900-9128; Access Code: 854 1050 9881; Passcode: 971474.

WATCH THE BOARD MEETING VIA LIVESTREAM

View the live broadcasts of Board meetings online at: <https://www.sonomamarintrain.org/meetings>

To view the meeting, select "View Event" at the time of the meeting.

HOW TO PROVIDE COMMENTS ON AGENDA ITEMS

Prior To Meeting: Technology limitations may limit the ability to receive verbal public comments during the meeting. If you wish to make a comment you are strongly encouraged to please submit your comment to Board@SonomaMarinTrain.org by 5:00 PM on Tuesday, June 16, 2026.

During the Meeting: The SMART Board Chair will open the floor for public comment during the Public Comment period on the agenda. Please check and test your computer settings so that your audio speaker and microphones are functioning. Speakers are asked to limit their comments to two (2) minutes. The amount of time allocated for comments during the meeting may vary at the Chairperson's discretion depending on the number of speakers and length of the agenda.



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1. Call to Order
2. Approval of the May 20, 2026, Board Meeting Minutes
3. Board Member Announcements
4. Citizens Oversight Committee Report – Presented by COC Chair Dani Sheehan-Meyer
5. General Manager’s Report
6. Public Comment on Non-Agenda Items

Consent Calendar

- 7a. Receive Monthly Ridership Report – May 2026
- 7b. Receive Monthly Financial Status Report – April 2026
- 7c. Authorize the General Manager to execute a contract with Nossaman LLP for Legal Services, Contract No. LS-PS-26-002
- 7d. Receive communications from Eide Bailey regarding the annual financial audit
- 7e. Determine there is a continued need for emergency repairs to the Black Point Bridge and approve Contract No. FR-BB-25-002
- 7f. Adopt Resolution 2026-15 modifying the Clipper Bay Pass Program and authorize the General Manager to execute Amendment No. 2

Regular Calendar

8. Consideration of Addition of Geyserville Station and Request for Public Comment, *by Planning Manager, Zoe Unruh/Grants and Legislative Affairs Manager, Joanne Parker*
9. Authorize the General Manager to Award Agreement No. FN-PS-26-003 with Graviton Consulting Services, LLC for Oracle ERP Software Technical Support Services, *presented by Chief Financial Officer, Heather McKillop*
10. Adopt Resolution No. 2026-16 to make various changes to the Fiscal Year 2025/2026 Adopted Budget - Amendment #11, *presented by Chief Financial Officer, Heather McKillop*

11. Receive the Quality of Life and Economic Impact Assessment, *presented by Planning Manager, Zoe Unruh*
12. Adopt the Fiscal Year 2027 Annual Budget Appropriations Limit/Investment Policy, *presented by Budget and Finance Manager, Claire Springer*
13. Next Board of Directors Meeting, July 15, 2026 – 1:30 PM – 5401 Old Redwood Highway, 1st Floor, Petaluma, CA 94954
14. Adjournment

ACCOMMODATIONS:

Public participation is solicited without regard to race, color, national origin, age, sex, gender identity, religion, disability or family status. Upon request, SMART will provide for written agenda materials in appropriate alternative formats, or make disability-related modification or other accommodation, to enable individuals to participate in and provide comments at/or related to public meetings. To request a modification, accommodation, service, or alternative format, please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, service, or alternative format requested at least two (2) days before the meeting. Requests may be submitted to the Clerk of the Board by email at board@sonomamarintrain.org or by phone at (707) 794-3330. Requests can also be made by mail to SMART, 5401 Old Redwood Highway, Suite 200, Petaluma, CA 94954 (must be received at least two days before the meeting). Requests will be granted whenever possible and resolved in favor of accessibility.