



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
February 18, 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=pButHwaklVNruQA9u5YBDy0fHXFD2h.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](mailto:Board@SonomaMarinTrain.org) by 5:00 PM on Tuesday, February 17th, 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 January 21, 2026, Board Meeting Minutes
3. Board Member Announcements
4. General Manager's Report
5. Public Comment on Non-Agenda Items

Consent Calendar

- 6a. Receive Monthly Ridership Report – January 2026
- 6b. Receive Monthly Financial Status Report – December 2025
- 6c. Determine there is a continued need for emergency repairs to the Black Point Bridge and approve Contract No. FR-BB-25-002.
- 6d. Approve agreement with the International Association of Machinists and Aerospace Workers (IAMAW) Local 1414, and authorize the Board Chair to execute the agreement
- 6e. Approve of a sole-source purchase order for six (6) Original Equipment Manufacturer ("OEM") Air Supply Units (Part # 813292) supplied by Knorr Brake Company, LLC in the amount of \$403,781.44.

Regular Calendar

7. Adopt Resolution No. 2026-03 to make various changes to the Fiscal Year 2025/2026 Adopted Budget - Amendment #7 – *Presented by Chief Financial Officer, Heather McKillop*
8. Accept the Fiscal Year 2025 Annual Report - *Presented by Chief Financial Officer, Heather McKillop*
9. Approve appointments to the Citizens Oversight Committee ("COC") – *Presented by General Manager Cumins*

10. Next Board of Directors Meeting, March 18, 2026 – 1:30 PM – 5401 Old Redwood Highway, 1st Floor, Petaluma, CA 94954
11. Adjournment