



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
MAY 20, 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, May 19, 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 Board Meeting Minutes
 - a. April 15, 2026 Regular Meeting
 - b. May 6, 2026 Budget Workshop
3. Board Member Announcements
4. General Manager's Report
5. Public Comment on Non-Agenda Items

Consent Calendar

- 6a. Accept Monthly Ridership Report –April 2026
- 6b. Approve Monthly Financial Status Report – March 2026
- 6c. Determine there is a continued need for emergency repairs to the Black Point Bridge and approve Contract No. FR-BB-25-002.
- 6d. Adopt Resolutions 2026-07, 2026-08, 2026-09, 2026-10, 2026-11 and 2026-12 authorizing the filing of annual applications for funding.
- 6e. Adopt Resolution No. 2026-13 of The Board of Directors of the Sonoma-Marin Area Rail Transit District Authorizing HdL to Examine Sales and Use Tax Records.

Regular Calendar

7. Adopt Resolution No. 2026-14 to make various changes to the Fiscal Year 2025/2026 Adopted Budget - Amendment #10 – *Presented by Chief Financial Officer, Heather McKillop*
8. Authorize the General Manager to award Agreement of Contract No. IT-PS-26-002 with ZProcis Solutions, Inc. dba ZPro Solutions, *presented by Inventory and MMS Manager, Kent Patty,*
9. Consider authorizing the General Manager to execute the Construction and Maintenance Agreement with Caltrans for the State Route 37 at-grade crossing, *presented by Chief Engineer, Bill Gamlen*

10. Draft Budget FY 27, *Presented by Budget and Finance Manager, Claire Springer*

Public Hearing

11. Assembly Bill (AB) 2561: Status of Vacancies, Recruitment and Retention, *presented by Human Resources Manager, Lisa Hansley*
12. Next Board of Directors Meeting, June 17, 2026 – 1:30 PM – 5401 Old Redwood Highway, 1st Floor, Petaluma, CA 94954
13. 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.