



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

**June 17, 2026 - 1:30 PM**

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

1. Call to Order [00:00 Minutes Mark on the Video Recording]

Chair Coursey called the meeting to order at 1:30pm. Vice Chair Sackett, Directors Cader Thompson, Jacobs, Kelley, Lucan and Pahre, were present. Directors Fleming, and Paulson arrived later. Directors Colin and Garbarino were absent. Director Rabbitt participated remotely requested remote participation to utilize SB707 Just Cause, Cal. Gov't Code sec. 54953.8.3 (c)(2).

Director Fleming arrived at 1:32PM

2. Approval of the May 20, 2026, Board Meeting Minutes [03:50 Minutes Mark on the Video Recording]

**MOTION:** Director Kelley moved approval of the May 20, 2026 Board Meeting Minutes as presented. Director Lucan seconded. The motion carried 9-0-3-0 with Directors Colin, Garbarino, and Paulson absent.

Public Comment

None

3. Board Member Announcements [06:50 Minutes Mark on the Video Recording]  
This item was taken after Agenda Item 4, The Citizen's Oversight Committee Report

Vice Chair Sackett and Directors Rabbitt, Kelley, Jacobs, Lucan and Pahre spoke.

4. Citizens Oversight Committee Report, *presented by COC Chair Dani Sheehan-Meyer* [04:43 Minutes Mark on the Video Recording]

Director Paulson arrived at 1:40PM

Public Comment

None

5. General Manager's Report [10:52 Minutes Mark on the Video Recording]

General Manager Cumins provided a PowerPoint presentation, which is posted on SMART's website. Highlights include:

- Measure B
- Contracts and Procurements over \$100,000.
- Ridership Report
- Fireworks Service
- Employee Recognition
- Farewell to Heather McKillop

Chair Coursey and Directors Pahre, Paulson, Kelley and Fleming, spoke. Chief Financial Officer Heather McKillop responded to words of appreciation and shared thoughts of her time at SMART.

Public Comments

None

6. Public Comments on Non-Agenda Items [36:27 Minutes Mark on the Video Recording]

The following individual spoke under Public Comment:

- Susan Kirks
- Matthew Hartzell

Chair Coursey responded to Susan Kirks' comment

7. Consent [40:21 Minutes Mark on the Video Recording]

- 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

**MOTION:** Director Kelley moved approval of Consent Agenda, as presented. Director Cader Thompson seconded. The motion carried 10-0-2-0 with Directors Colin and Garbarino absent

8. Consideration of Addition of Geyserville Station and Request for Public Comment, *by Planning Manager, Zoe Unruh/Grants and Legislative Affairs Manager, Joanne Parker* [41:38 Minutes Mark on the Video Recording]

Chair Coursey and Directors Kelley, Paulson, Fleming and Lucan asked questions and were answered by Grants and Legislative Affairs Manager, Joanne Parker and General Manager, Eddy Cumins

Public Comments

Rick Coates

Matthew Hartzell

Directors Rabbitt and Kelley commented.

Information Item, no vote was taken.

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* [01:04:22 Minutes Mark on the Video Recording]

Board Comments

None

Pubic Comment

None

**MOTION:** Director Sackett moved to approve a Authorize the General Manager to Award Agreement No. FN-PS-26-003 with Graviton Consulting Services, LLC for Oracle ERP Software Technical Support Services and was seconded by Director Paulson. The motion carried 10-0-2-0. With Directors Colin and Garbarino absent.

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* [01:08:03 Minutes Mark on the Video Recording]

Board Comments

None

Public Comments

None

**MOTION:** Director Pahre Moved to Adopt Resolution No. 2026-16 to make various changes to the Fiscal Year 2025/2026 Adopted Budget - Amendment #11 and was seconded by Directo Cader Thompson. The motion carried 10-0-2-0 with Directors Colin and Garbarino absent.

11. Receive the Quality of Life and Economic Impact Assessment, *presented by Planning Manager, Zoe Unruh* [1:10:33 Minutes Mark on the Video Recording]

Board Comments

Chair Coursey, Vice Chair Sackett and Directors Paulson, Kelley, Cader Thompson and Pahre asked questions.

Planning Manager Zoe Unruh and General Manager responded

Public Comments

None

Information item. No vote was taken.

12. Adopt the Fiscal Year 2027 Annual Budget Appropriation Limit/Investment Policy, *presented by Chief Financial Officer, Heather McKillop* [1:57:14 Minutes Mark on the Video Recording]

Board Comments

Directors Cader Thompson and Pahre spoke and was responded to by Chief Financial Officer, Heather McKillop

Director Paulson left the meeting at 3:16PM

Public Comments

None

**MOTION:** Director Cader Thompson moved to Adopt the Fiscal Year 2027 Annual Budget Appropriation Limit/Investment Policy, as presented. Director Jacobs seconded and the motion carried 9-0-3-0 with Directors Colin, Garbarino and Paulson absent.

13. Next Board of Directors Meeting, July 15, **2026 – 1:30 PM** – 5401 Old Redwood Highway, 1st Floor, Petaluma, CA 94954
14. Adjournment – Meeting adjourned at 3:28 PM

Respectfully submitted,

Kyrene Jorgensen  
Clerk of the Board

Approved on: