



**BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
MAY 20, 2026 - 1:30 PM**

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

1. **Call to Order** [03:41 Minutes Mark on the Video Recording]

Chair Coursey called the meeting to order at 1:30PM.

Chair Coursey, and Directors Cader Thompson, Garbarino, Kelley, Lucan, Pahre, and Rabbit were present. Directors Colin, Fleming, Paulson and Vice Chair Sackett were absent

Director Jacobs arrived at 1:31PM

2. **Approval of the April 15, 2026 Regular Meeting and the May 6, 2026 Budget Workshop, Meeting Minutes** [00:00:52 Minutes Mark on the Video Recording]

**Motion:** Director Rabbitt moved to approve April 15, 2026 Regular Meeting and the May 6, 2026 Budget Workshop Meeting Minutes and was seconded by Director Kelley. The motion carried 8-0-4-0, with Directors Colin, Fleming and Paulson and Vice Chair Sackett absent.

Public Comment

None Director Colin arrived at 1:35PM  
Director Paulson arrived at 1:38PM  
Director Fleming arrived at 1:41 PM

3. **Board Member Announcements** [00:02:03 Minutes Mark on the Video Recording]

Directors Kelley, Cader Thompson, Jacobs and Garbarino spoke

4. **General Manager's Report** [00:07:51 Minutes Mark on the Video Recording]

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

- Contracts/Procurements over \$100k
- Ridership Report

- Event Updates
  - Petaluma Butter & Eggs Day
  - Healdsburg Groundbreaking
  - Bike to Whenever Day
- Healdsburg Extension
- Employees of the Quarter

Chair Coursey asked about ballast repair and Marc Bader answered

Public Comment

None

5. **Public Comments on Non-Agenda Items** [00:21:00 Minutes Mark on the Video Recording]

Kim Lockhart  
Susan Kirks - inaudible

Consent Calendar [00:24:32 Minutes Mark on the Video Recording]

- 6a. Receive Monthly Ridership Report –April 2026
- 6b. Receive 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

Public Comment:  
None

**MOTION:** Director Pahre moved to approve the Consent Calendar Items, 6a thru 6e and was seconded by Director Cader Thompson. The motion carried 11-0-1-0, with Vice Chair Sackett absent

7. **Adopt Resolution No. 2026-06 to make various changes to the Fiscal Year 2025/2026 Adopted Budget - Amendment #10** – Presented by Chief Financial Officer, Heather McKillop [00:25:31 Minutes Mark on the Video Recording]

Public Comments:  
None

**MOTION:** Director Cader Thompson moved to Adopt Resolution No. 2026-14 to make various changes to the Fiscal Year 2025/2026 and was seconded by Director Lucan. The motion carried 11-0-1-0, with Vice Chair Sackett absent.

8. **Authorize the General Manager to Award Contract No. IT-PS-26-002 with ZProcis Solutions, Inc. dba ZPro Solutions, Presented by Inventory and MMS Manager, Kent Patty [00:27:27 Minutes Mark on the Video Recording]**

Public Comments:  
None

**Motion:** Director Rabbitt moved to Authorize the General Manager to Award Contract No. IT-PS-26-002 with ZProcis Solutions, Inc. dba ZPro Solutions and was seconded by Director Cader Thompson. The motion carried 11-0-1-0, with Vice Chair Sackett absent.

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 [00:30:07 Minutes Mark on the Video Recording]**

Chair Coursey and Directors Pahre, Fleming, Rabbit and Lucan spoke and Eddy Cumins answered questions

Public Comments:  
None

**MOTION:** Director Rabbitt moved to consider authorizing the General Manager to execute the Construction and Maintenance Agreement with Caltrans for the State Route 37 at-grade crossing, and Director Kelley seconded. The motion carried 11-0-1-0 with Vice Chair Sackett absent.

10. **Draft Budget FY 27, Presented by Budget and Finance Manager, Claire Springer [00:42:49 Minutes Mark on the Video Recording]**

Chair Coursey and Director Rabbit asked questions and Eddy Cumins answered Information Item, only. No vote required.

Public Comments:  
None

Public Hearing

11. **Assembly Bill (AB) 2561: Status of Vacancies, Recruitment and Retention, presented by Human Resources Manager, Lisa Hansley [01:01:45 Minutes Mark on the Video Recording]**

Public Comment  
None  
Information Item, only. Note vote required

12. Next Board of Directors Meeting **June 17, 2026** – 1:30 PM  
5401 Old Redwood Highway, 1st Floor, Petaluma, CA 94954 [01:08:07 Minutes  
Mark on the Video Recording]

Director Pahre wished Eddy Cumins a Happy Birthday

13. Adjournment – Meeting adjourned at 2:38PM

Respectfully submitted,

/s/

Kyreen Jorgensen  
Clerk of the Board

Approved on:

DRAFT