



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES
APRIL 15, 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.

Directors Colin and Paulson requested remote participation to utilize SB707 Just Cause, Cal. Gov't Code sec. 54953.8.3 (c)(4 & 6).

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

2. Approval of the ~~February~~ March 18, 2026 Board Meeting Minutes [05:09 Minutes Mark on the Video Recording]

A correction was made to the language in the agenda. Agenda should reflect March, but published with the word "February." Board approved the correction.

Motion: Vice Chair Sackett moved to approve the March 18, 2026 minutes and was seconded by Director Colin. The motion carried 9-0-0-3, with Directors Cader Thompson, Fleming and Lucan absent.

3. Board Member Announcements [06:51 Minutes Mark on the Video Recording]

Directors Kelley, Rabbitt and Chair Coursey spoke.

4. General Manager's Report [12:03 Minutes Mark on the Video Recording]

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

- Huge Win Announcement
- Ridership Report
- Transit App Transition for Rider Alerts
- Butter & Eggs Day
- Healdsburg Groundbreaking
- Bike to Whenever Day
- SRJC Event

- Highlights of the Month

Directors Kelley and Paulson spoke.

5. Public Comments on Non-Agenda Items [23:15 Minutes Mark on the Video Recording]

Mike Huber
Adina flores
Rosemary Olson
Andrew Forchini
Jenny Scott
Mike Pechner

6. Consent Calendar [35:58 Minutes Mark on the Video Recording]

- 6a. Receive Monthly Ridership Report –March 2026
- 6b. Receive Monthly Financial Status Report – February 2026
- 6c. Determine there is a continued need for emergency repairs to the Black Point Bridge and approve Contract No. FR-BB-25-002.

Public Comment:
None

MOTION: Director Garbarino moved to approve the Consent Calendar Items, 6a thru 6c and was seconded by Director Kelley. The motion carried 9-0-0-3, with Directors Cader Thompson, Fleming and Lucan absent.

7. Adopt Resolution No. 2026-06 to make various changes to the Fiscal Year 2025/2026 Adopted Budget - Amendment #9 – *Presented by Chief Financial Officer, Heather McKillop* [37:20 Minutes Mark on the Video Recording]

Public Comments:
None

MOTION: Vice Chair Sackett moved to Adopt Resolution No. 2026-06 to make various changes to the Fiscal Year 2025/2026 and was seconded by Director Pahre. The motion carried 9-0-0-3, with Directors Cader Thompson, Fleming and Lucan absent.

8. Authorize the General Manager to Award Three (3) Agreements for the Supply and Delivery of Fuel and Diesel Exhaust Fluid, *presented by Vehicle Maintenance Manager, Jessie McDermott* [39:56 Minutes Mark on the Video Recording]

Chair Coursey Spoke.
Heather McKillop answered a question.

Public Comments:
None

Motion: Director Rabbitt moved to Authorize the General Manager to Award Three (3) Agreements for the Supply and Delivery of Fuel and Diesel Exhaust Fluid and was seconded by Director Kelley. The motion carried 9-0-0-3, with Directors Cader Thompson, Fleming and Lucan absent.

9. Authorize the General Manager to award Agreement No. IT-PS-25-003 with Portola Systems, Inc. for ongoing management and maintenance support of the SMART Station Network. *Presented by Information Systems Manager, Bryan Crowley*
[42:27 Minutes Mark on the Video Recording]

Public Comments:
None

MOTION: Director Rabbitt moved to Authorize the General Manager to award Agreement No. IT-PS-25-003 with Portola Systems, Inc. for ongoing management and maintenance support of the SMART Station Network and Director Kelley seconded. The motion carried 9-0-0-3 with Directors Cader Thompson, Fleming and Lucan absent.

Closed Session **[45:04] Minutes Mark on the Video Recording]**

10. Conference with Labor Negotiator Eddy Cumins, General Manager pursuant to California Government Code Section 54957.6
Agency Designated Representative: General Manager
Unrepresented employees
11. Conference with Legal Counsel regarding existing litigation pursuant to California Government Code Section 54956.9(a) Number of cases: Four (4)
 - Dennis Muelrath, et al. v. Sonoma-Marín Area Rail Transit District (SMART) - Superior Court of California, County of Sonoma - SCV-271787
 - Behnam H. Arshi v. SMART -- Superior Court of California, County of Sonoma -- 25CV07566
 - SMART v. Dennis Muelrath - Superior Court of California, County of Sonoma -- 25CV06592
 - SMART v. Ellen Pauli et al. - Superior Court of California, County of Sonoma -- 25CV06571
12. Report Out Closed Session **[47:03] Minutes Mark on the Video Recording]**
No reportable action

13. **Budget Workshop** - Next Board of Directors Meeting **May 6, 2026** – 1:30 PM
5401 Old Redwood Highway, 1st Floor, Petaluma, CA 94954

Regular Meeting - Next Board of Directors Meeting, **May 20, 2026** – 1:30 PM
5401 Old Redwood Highway, 1st Floor, Petaluma, CA 94954

14. Adjournment – Meeting adjourned at 3:42PM

Respectfully submitted,

/s/

Kyreen Jorgensen
Clerk of the Board

Approved on:

DRAFT