BOARD OF DIRECTORS
REGULAR MEETING AGENDA
July 15, 2026 - 1:30 PM

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

1. Call to Order [0:47 Minutes Mark on the Video Recording]

   Chair Coursey called the meeting to order at 1:31pm. Vice Chair Sackett, Directors Jacobs, Lucan, Pahre, Rabbitt and Colin were present. Directors Garbarino, Kelly, Fleming and Paulson were absent. Director Cader Thompson requested remote participation utilizing SB707 Just Cause, Cal. Gov't Code sec. 54953.8.3 (c)(2).

   <u>URGENCY ITEM</u> [02:06 Minutes Mark on the Video Recording]

   Chair Coursey stated that SMART has an Urgency Item which came to the District's attention after the Board of Directors Agenda was posted.

   <u>AGENDA ITEM 6F</u>

   This emergency item came to the District's attention after the posting of the Agenda on Friday, July 10, 2026. Initial repairs to Freight Division's Black Point Bridge are complete, but there continues to be problems associated with moving the bridge and Staff requests continuing to approve Contract #FR-BB-5-002 for additional emergency repairs.

   In order to continue freight operations, maintain a critical link to the mainline and to be able to continue to serve SMART's freight customers, the District needed to take immediate corrective action to repair the bridge. Staff recommended that the Board make a finding by two-thirds vote pursuant GOV. CODE § 54954.2(b) to add that item to the agenda.

   MOTION: Director Rabbitt moved to approve adding the Black Point Bridge Continued Need item to the Consent Calendar, Agenda Item 6f. Director Colin seconded. The motion carried 8-0-4-0, with Directors Fleming, Garbarino, Kelley and Paulson absent.

2. Approval of the June 17, 2026, Board Meeting Minutes [04:39 Minutes Mark on the Video Recording]

MOTION: Director Rabbitt moved to approve the June 17, 2026 Board Meeting Minutes as presented. Vice Chair Sackett seconded. The motion carried 8-0-4-0, with Directors Fleming, Garbarino, Kelley and Paulson absent.

3. Board Member Announcements [5:35 Minutes Mark on the Video Recording]
None

4. General Manager's Report [06:06 Minutes Mark on the Video Recording]

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

- Ridership Report
- Event Service Update
- CFO Recruitment

Board Comments [12:08 Minutes Mark on the Video Recording]
Chair Coursey asked about the timeline of the CFO recruitment and was answered by General Manager, Eddy Cumins.

Chair Coursey stated that he would work with Vice Chair Sackett to form an ad hoc committee consisting of Board Members to interview CFO candidates and make recommendations to the full Board.

Public Comment:
Susan Kirks

5. Public Comments on Non-Agenda Items [16:35 Minutes Mark on the Video Recording]

The following individual spoke under Public Comment:

- Susan Kirks

6. Consent Calendar [18:46 Minutes Mark on the Video Recording]
6a. Receive Monthly Ridership Report – June 2026
6b. Receive Monthly Financial Status Report – May 2026
6c. Adopt Resolution No. 2026-19 declaring the results of the special election for Measure B and adopting the Measure.
6d. Approve Resolution 2026-20 delegating the Chief Financial Officer duties to the General Manager until a new Chief Financial Officer is appointed by the Board.
6e. Modification of effective date for the reclassification of a SMART position
6f. Determine there is a continued need for emergency action and continue to approve Contract #FR-BB-25-002 for emergency repairs to Black Point Bridge for a total contract amount not to exceed $274,594. (added by addendum)

Public Comment:
None

MOTION: Director Lucan moved to approve the Consent Agenda, as presented. Director Jacobs seconded. The motion carried 8-0-4-0, with Directors Fleming, Garbarino, Kelley and Paulson absent.

7. Adopt Resolution No. 2026-21 to make various changes to the Fiscal Year 2025/2026 Adopted Budget - Amendment #12, *presented by Budget and Finance Manager, Claire Springer* [19:53 Minutes Mark on the Video Recording]

   Public Comment:
   None

   MOTION: Vice Chair Sackett moved to Adopt Resolution No. 2026-21 to make various changes to the Fiscal Year 2025/2026 Adopted Budget - Amendment #12, as presented. Director Jacobs seconded. The motion carried 8-0-4-0, with Directors Fleming, Garbarino, Kelley and Paulson absent.

8. Adopt Resolution No. 2026-22 to make various changes to the Fiscal Year 2026/2027 Adopted Budget - Amendment #1, *presented by Budget and Finance Manager, Claire Springer* [23:45 Minutes Mark on the Video Recording]

   Board Comments [28:07 Minutes Mark on the Video Recording]
   Chair Coursey asked questions about resurfacing and replacing the cantilever. Chief Operating Manager, Marc Bader responded.

   MOTION: Vice Chair Sackett moved to approve Resolution No. 2026-22 to make various changes to the Fiscal Year 2026/2027 Adopted Budget - Amendment #1, as presented. Director Rabbitt seconded. The motion carried 8-0-4-0, with Directors Fleming, Garbarino, Kelley and Paulson absent.

9. Receive the Marin-Sonoma Coordinated Transit Service Plan ("MASCOTS") Update, *presented by Planning Manager, Zoe Unruh* [30:30 Minutes Mark on the Video Recording]

   Board Comments [39:59 Minutes Mark on the Video Recording]
   Director Colin asked about current changes staying in effect. Planning Manager, Zoe Unruh responded. Director Rabbitt commented about ridership and Chair Coursey made a comment about interval improvements.

   Public Comments [45:19 Minutes Mark on the Video Recording]
   Brian Zweir
   Eris Weaver
   Warran Wells

   Informational Item – No Vote

Staff noticed a typographical error on item #10. Staff Report and Agenda have been amended to correctly reflect "Alexander" and not "Anderson"

10. Receive an update regarding outreach at the Geyserville Planning Committee and Geyserville ~~Anderson~~ Alexander Valley Municipal Advisory Council ("GAVMAC") meetings, *presented by Planning Manager, Zoe Unruh.* [52:04 Minutes Mark on the Video Recording]

Board Comments [58:55 Minutes Mark on the Video Recording]
Chair Coursey asked if a previous station existed in Geyserville and whether the proposed station would be located in the same location. Planning Manager, Zoe Unruh responded, "yes" to both.

Public Comments
None

Informational Item – No Vote

11. Next Board of Directors Meeting, **August 19, 2026 – 1:30 PM** – 5401 Old Redwood Highway, 1st Floor, Petaluma, CA 94954

12. Adjournment – Meeting adjourned at 2:30PM

Respectfully submitted,

Kyreen Jorgensen
Clerk of the Board/Executive Assistant

Approved on: ___________________