BOARD OF DIRECTORS
REGULAR MEETING AGENDA
AUGUST 19, 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, August 18th, 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 July 15, 2026 Board Meeting Minutes

3. Board Member Announcements

4. General Manager's Report

5. Public Comment on Non-Agenda Items

Consent Calendar

6a. Receive the Monthly Ridership Report – July 2026

6b. Adopt Resolution 2026-23 authorizing the General Manager to execute a Construction and Funding Agreement with the City of Santa Rosa to improve West Third Street crossing.

6c. Adopt Resolution 2026-24 authorizing the General Manager to execute a Funding Agreement with the City of Novato for the Olive Avenue Railroad Crossing Alteration Project

6d. Adopt Resolution No. 2026-25, amending Resolution No. 2026-17, the Fiscal Year 2026/2027 Adopted Budget to modify spending authority.

Regular Calendar

7. Receive update on outreach efforts and the California Environmental Quality Act (CEQA) exemption determination for the proposed Geyserville Station; Adopt Resolution 2026-26 adopting the Geyserville Station Project into SMART's program and approving the Project, *presented by Planning Manager, Zoe Unruh*

8. Adopt Resolution 2026-27 authorizing the General Manager to execute Contract No. CV-BB-26-004 with Ghilotti Brothers, Inc. in the amount of $272,869.00, *presented by Chief Engineer, Bill Gamlen*

9. Adopt Resolution 2026-28 authorizing the General Manager to execute a Construction and Funding Agreement with the City of Healdsburg to design utility infrastructure as part of the Design and Construction of the Healdsburg Extension Project (CV-DB-25-001), *presented by Chief Engineer, Bill Gamlen*

10. Adopt Resolution 2026-29 authorizing the General Manager to execute a Construction and Funding Agreement with the County of Sonoma to design roadway improvements as part of the Design and Construction of the Healdsburg Extension Project (CV-DB-25-001), *presented by Chief Engineer, Bill Gamlen*

11. Adopt Resolution 2026-30 authorizing the General Manager to execute an Amendment to the Phase I Agreement of the Healdsburg Extension Contract CV-DB-25-001 in an amount of $781,660.88, *presented by Chief Engineer, Bill Gamlen*

12. Appoint Troy Bingham to the position of Chief Financial Officer and approve and authorize the Chair to execute an employment agreement contingent upon completion of successful background investigation, *presented by General Manager, Eddy Cumins*

13. Next Board of Directors Meeting, September 16, 2026 – 1:30 PM – 5401 Old Redwood Highway, 1st Floor, Petaluma, CA 94954

14. 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.