



Agenda Item No. (5)

To: Building and Operating Committee/Committee of the Whole  
Meeting of August 27, 2020

From: Amorette M. Ko-Wong, Secretary of the District

Subject: **STATUS REPORT FROM BOARD APPOINTEE(S) ON SONOMA-MARIN  
AREA RAIL TRANSIT BOARD**

### **Recommendation**

There is no recommendation associated with this item.

### **Summary**

A verbal report on matters relating to the Sonoma-Marín Area Rail Transit (SMART) Board is provided to the Building and Operating Committee (Committee) by the Golden Gate Bridge District's (District) Board appointees, as well as the county supervisors that serve respectively on the SMART Board and the District's Board of Directors. At the request of the Board of Directors, the Secretary of the District provides this written report to the Committee regarding the SMART Board meetings and activities. Note, in light of Executive Order N-25-20 and N-29-20 issued by the Governor of the State of California, all Board members, staff and the public are directed to participate in SMART meetings by telephone.

The monthly reports are located on the SMART website <https://sonomamarintrain.org/district-calendar>, as outlined below:

- July 15, 2020
  - Instructions for Teleconference
  - SMART Board of Directors Packet
  - Written Public Comments Submitted for June 3 Board of Directors Meeting
- August 5, 2020
  - Meeting Cancellation Notice
  - General Manager's Report - June 2020
- August 19, 2020
  - Meeting Cancellation Notice

### **Fiscal Impact**

There is no fiscal impact associated with this item.

THIS PAGE INTENTIONALLY LEFT BLANK