

Agenda Item No. (7)

To: Building and Operating Committee/Committee of the Whole

Meeting of April 23, 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-Marin 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.

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

- March 18, 2020
  - SMART Board meeting cancelled
- April 1, 2020
  - SMART Board meeting cancelled
- April 15, 2020
  - SMART Board of Directors Packet
  - Instructions for Teleconference
  - General Manager's Report
  - Budget and Reserve Policy Presentation

## **Fiscal Impact**

There is no fiscal impact associated with this item.

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