



Agenda Item No. (6)

To: Building and Operating Committee/Committee of the Whole
Meeting of May 28, 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.

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

- April 15, 2020
 - SMART Board of Directors Packet
 - Instructions for Teleconference
 - General Manager's Report
 - Budget and Reserve Policy Presentation
 - Written Public Comments Submitted for April 15 Board of Directors Meeting
- April 21, 2020
 - Citizens Oversight Committee
 - Instructions for Teleconference
 - Budget and Reserve Policy Presentation
 - Video from Citizen's Oversight Committee Meeting
- May 6, 2020
 - SMART Board of Directors Packet
 - Instructions for Teleconference
 - General Manager's Report - April 2020
 - Written Public Comments Submitted for May 6 Board of Directors Meeting
 - Budget Presentation
- May 20, 2020
 - SMART Board of Directors Meeting Packet
 - Instructions for Teleconference
 - SMART Community Survey Results
 - Community Survey and Budget Strategy Presentation
 - Written Public Comments Submitted for May 20 Board of Directors Meeting

Fiscal Impact

There is no fiscal impact associated with this item.

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