



Agenda Item No. (6)

To: Building and Operating Committee/Committee of the Whole
Meeting of July 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-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 1, 2020
 - General Manager's Report - June 2020
 - Instructions for Teleconference
 - Written Public Comments Submitted for June 17 Board of Directors Meeting
 - Letter of Support from City of Petaluma to SMART Board of Directors
- July 15, 2020
 - SMART Board of Directors Packet
 - Written Public Comments Submitted for June 3 Board of Directors Meeting

Fiscal Impact

There is no fiscal impact associated with this item.

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