

Agenda Item No. (6)

To: Building and Operating Committee/Committee of the Whole

Meeting of October 22, 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. 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:

- October 7, 2020
 - SMART Board of Directors Packet
 - Instructions for Teleconference
 - Written Public Comments Submitted for October 7 Board of Directors
 - General Manager's Report September 2020
 - Bond Refinancing Presentation

Fiscal Impact

There is no fiscal impact associated with this item.

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