Agenda Item No. (8)

To: Building and Operating Committee/Committee of the Whole
   Meeting of May 19, 2022

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.

Since last reported in April, the monthly reports are located on the SMART website https://sonomamarintrain.org/district-calendar, as outlined below:

- April 20, 2022
  - SMART Board of Directors Packet
  - Includes: General Manager’s Report, FY 2022-23 Budget Overview Presentation, Written Public Comment for the April 20, 2022 Board of Directors Meeting

- May 4, 2022
  - SMART Board of Directors Packet
  - Includes: General Manager’s Report, Monthly Financial Status – March 2022, Financial Auditor’s Presentation, Weekday Service Changes

Fiscal Impact
There is no fiscal impact associated with this item.
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