

Agenda Item No. (7)

To: Building and Operating Committee/Committee of the Whole

Meeting of June 23, 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 <a href="https://sonomamarintrain.org/district-calendar">https://sonomamarintrain.org/district-calendar</a>, as outlined below:

- May 18, 2022
  - SMART Board of Directors Packet
  - Includes: General Manager's Report, 2023 Draft Budget, Written Public Comment for the May 18, 2022 Board of Directors Meeting
- June 1, 2022
  - SMART Board of Directors Packet
  - Includes: General Manager's Report, Special Giants Game Service
- June 15, 2022
  - SMART Board of Directors Packet
  - Includes: General Manager's Report, Fiscal Year 2023 Budget, Board of Directors Meetings During COVID 19

## Fiscal Impact

There is no fiscal impact associated with this item.

THIS PAGE INTENTIONALLY LEFT BLANK