



BOARD OF DIRECTORS

WORKSHOP AGENDA

April 3, 2019 – 1:30 PM

5401 Old Redwood Highway, 1st Floor

Petaluma, CA 94954

1. Call to Order
2. Conduct Workshop – Sales Tax Renewal, Operating Schedule, First and Last Mile Connectivity, Multi-Use Path, Fare, Parking, Frequency of Board Meetings, Meetings in other Locations and Public Comment.

Future Topics for Discussion: Long Term Goals and Objectives, Accessible Spaces Onboard, Composition of SMART Board of Directors, Sea level Rise, Fiber Optic Use in Emergencies, Quiet Zone Status, North Coast Trail legislation and Real Estate Ownership and Development

3. Next Regular Meeting Board of Directors, April 17, 2019 – 1:30 PM – 5401 Old Redwood Highway, 1st Floor, Petaluma, CA 94954
4. Adjournment

DISABLED ACCOMMODATION: If you have a disability that requires the agenda materials to be in an alternate format or that requires an interpreter or other person to assist you while attending this meeting, please contact SMART at least 72 hours prior to the meeting to ensure arrangements for accommodation. Please contact the Clerk of the Board at (707) 794-3072 or dial CRS 711 for more information.

DOCUMENTS: Documents distributed by SMART for its monthly Board meeting or committee meetings, and which are not otherwise privileged, may be inspected at SMART's office located at 5401 Old Redwood Highway, Suite 200, Petaluma, CA 94954 during regular business hours. Documents may also be viewed on SMART's website at: www.sonomamarintrain.org. Materials related to an item on this Agenda submitted to SMART after distribution of the agenda packet are available for public inspection at the SMART Office. For information about accessing SMART meetings by public transit, use the trip planner at www.511.org