



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
December 17, 2025 - 1:30 PM**

Members of the public who wish to attend in person may do so at:

5401 Old Redwood Highway, 1st Floor
Petaluma, CA 94954

The SMART Board of Directors will facilitate using a dual format with listening and participation available through Zoom and in-person. SMART provides several remote methods for viewing the SMART Board Meetings and providing Public Comment.

HOW TO WATCH THE LIVE MEETING USING THE ZOOM

<https://sonomamarintrain-org.zoom.us/j/85410509881?pwd=pButHwakIVNRUQA9u5YBDy0fHXFD2h.1>

Webinar ID: 854 1050 9881; Passcode: 971474

TELECONFERENCE

Members of the public wishing to participate via teleconference can do so by dialing in the following number the day of the meeting: (669) 900-9128; Access Code: 854 1050 9881; Passcode: 971474.

WATCH THE BOARD MEETING VIA LIVESTREAM

View the live broadcasts of Board meetings online at: <https://www.sonomamarintrain.org/meetings>

To view the meeting, select "View Event" at the time of the meeting.

HOW TO PROVIDE COMMENTS ON AGENDA ITEMS

Prior To Meeting: Technology limitations may limit the ability to receive verbal public comments during the meeting. If you wish to make a comment you are strongly encouraged to please submit your comment to Board@SonomaMarinTrain.org by 5:00 PM on Tuesday, December 16, 2025

During the Meeting: The SMART Board Chair will open the floor for public comment during the Public Comment period on the agenda. Please check and test your computer settings so that your audio speaker and microphones are functioning. Speakers are asked to limit their comments to two (2) minutes. The amount of time allocated for comments during the meeting may vary at the Chairperson's discretion depending on the number of speakers and length of the agenda.



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1. Call to Order

Closed Session

2. Conference with Labor negotiator Eddy Cumins General Manager pursuant to Government Code Section 54957.6
Agency Designated Representative: General Manager
Represented Employees: Internation Association of Machinists and Aerospace Workers (IAMAW) Local Lodge 1414
3. Conference with Legal Counsel regarding existing litigation pursuant to California Government Code Section 54956.9(a); Number of cases: Two
 - a. Application of City of Santa Rosa for a Crossing at Jennings Avenue; CPUC No. A.15-05-014
 - b. James Duncan v. SMART; CPUC No. C.21-06-011
4. Report Out Closed Session – Agenda Items 2 & 3
5. Approval of the November 19, 2025, Board Meeting Minutes
6. Board Member Announcements
7. General Manager's Report
8. Public Comment on Non-Agenda Items

Consent Calendar

- 9a. Accept Monthly Ridership Report – November 2025
- 9b. Approve Monthly Financial Status Report – October 2025
- 9c. Approve 2026 Board Meeting Schedule
- 9d. Approve Amendment #7 for Contract No. OT-PS-16-004 for Masabi, LLC to increase the amount by \$66,144
- 9e. Approve the Black Point Continued Need

- 9f. Authorize the General Manager to execute contract amendment No. 10 to the Nossaman LLP, Legal Services Contract in order to increase the contract amount by \$785,000
- 9g. Adopt a Resolution approving the Hwy37 Amendment No. 2 to MOU

Regular Calendar

- 10. Receive the Citizen's Oversight Committee's Report, *presented by Dani Sheehan-Meyer, Chair of the Citizen's Oversight Committee*
- 11. Authorize General Manager to finalize negotiations and execute a License Agreement and Construction Funding Agreement for the Jennings Crossing, *presented by Eddy Cumins, General Manager*
- 12. Adopt a Resolution adopting the CEQA Addendum for the Healdsburg Extension Project and approving modifications, *presented by Bill Gamlen, Chief Engineer*

Closed Session

- 13. Pursuant to California Government Code Section 54957; Public Employee Performance Evaluation; Title: General Manager
- 14. Report Out Closed Session – Agenda Item #13
- 15. Next Board of Directors Meeting, January 21, 2026 – 1:30 PM – 5401 Old Redwood Highway, 1st Floor, Petaluma, CA 94954
- 16. Adjournment

ACCOMMODATIONS:

Public participation is solicited without regard to race, color, national origin, age, sex, gender identity, religion, disability or family status. Upon request, SMART will provide for written agenda materials in appropriate alternative formats, or make disability-related modification or other accommodation, to enable individuals to participate in and provide comments at/or related to public meetings. To request a modification, accommodation, service, or alternative format, please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, service, or alternative format requested at least two (2) days before the meeting. Requests may be submitted to the Clerk of the Board by email at board@sonomamarintrain.org or by phone at (707) 794-3330. Requests can also be made by mail to SMART, 5401 Old Redwood Highway, Suite 200, Petaluma, CA 94954 (must be received at least two days before the meeting). Requests will be granted whenever possible and resolved in favor of accessibility.