



## **AGENDA: SMART DISTRICT BOARD MEETING Time-stamped for Podcast**

**January 20, 2010**

**1:30 PM**

San Rafael City Council Chambers  
1400 Fifth Avenue San Rafael, California

- I. Call to Order -- 00:00
- II. Minutes of the December 16, 2009 SMART Meeting – 00:00
- III. Consent Agenda – 00:01
- IV. Agenda Review – 00:01
- V. Board Member Announcements – 00:01
- VI. Public Comment on Items Not on the Agenda – 00:02
- VII. SMART General Manager Report (Lillian Hames) – 00:08
- VIII. Real Estate Committee Report (Rob Krantz) – 00:09
- IX. Operations Committee Report (Lillian Hames) – 00:12
- X. Election of Chair and Vice-Chair, and Assignment to Board Committees 2010 – 00:15
- XI. Resolution 2010-01 in Appreciation of Charles McGlashan – 00:24
- XII. Right of Way Preservation Policy (John Nemeth) – 00:34
- XIII. Vehicle Design Procurement Briefing (John Lackey/Dominic DiBrito) – 00:41
- XIV. SMART Station Design Workshops (John Nemeth) – 01:16
- XV. Project Funding Issues and Federal Update (Lillian Hames/Erin McGrath) – 01:31
- XVI. Closed Session) – 02:13
  - a. Closed Session: Conference with Real Property Negotiator (Gov't Code. Section 54956.8)  
Property: Potential Maintenance Facility Site, Todd Road, Santa Rosa, CA (MP 5-50.7)  
District Negotiator: Lillian Hames, General Manager

Negotiating Parties: Todd Associates, LLC  
Owner: Todd Associates, LLC  
Under Negotiation: Maintenance Facility Site

- b. Closed Session: Conference with Real Property Negotiator (Gov't Code. Section 54956.8)  
Property: Proposed Maintenance Facility Site, Windsor, CA (MP 5-61.0)  
District Negotiator: Lillian Hames, General Manager  
Negotiating Parties: Shiloh Group, LLC  
Owner: Shiloh Group, LLC

- c. Closed Session: Conference with Real Property Negotiator (Govt. Code. Section 54956.8)

Property: Northwestern Pacific Railroad (NWP) Right-of-Way from NWP Milepost (MP) 29.6 in City of Novato to NWP MP 68.22 in City of Healdsburg, from NWP MP 25.57 at Ignacio in City of Novato to NWP MP 40.6 at Schellville, and from Southern Pacific (SP) MP 63.4 at Lombard in Napa County to SP MP 72.6 at Schellville.

District Negotiator: Lillian Hames, General Manager  
Negotiating Parties: NCRA  
Owner: SMART District and NCRA

**XVII.** Report on Closed Session

**XVIII.** Next Board Meeting Date: February 17, 2010, at 1:30 PM Sonoma County Board of Supervisor Chambers, Santa Rosa, CA – **DISCUSSION/ACTION**

Next Real Estate Committee Meeting Date: February 3, 2010 at Santa Rosa City Council Chambers starting at 10:00 AM, Santa Rosa, CA – **DISCUSSION/ACTION**

Next Executive Committee Meeting: February 3, 2010 Immediately Following the Real Estate Committee Meeting at Santa Rosa City Council Chambers, Santa Rosa, CA – **DISCUSSION/ACTION**

Next Operations Committee Meeting/Workshop: February 10, 2010 1:30 PM Santa Rosa City Council Chambers– **DISCUSSION/ACTION**

**XIX.** Adjournment – **ACTION**

**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.

**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 750 Lindaro Street, Suite 200, San Rafael, CA 94901, during regular business hours.

---

\* Information will be provided at the meeting, \*\* Information attached.