



## SMART DISTRICT BOARD MEETING AGENDA

**February 17, 2010**

**1:30 PM**

Sonoma County Board of Supervisor Chambers  
575 Administration Drive, 100A  
Santa Rosa, CA

**Time (Seconds):**

- I. **(00:08)** Call to Order
- II. **(02:18)** Minutes of the January 20, 2010, Board Meeting – **DISCUSSION/ACTION\*\***
- III. **(02:31)** Consent Agenda – **DISCUSSION/ACTION\*\***
  - III-a Monthly Financial Report – **INFORMATION\*\***
  - III-b. Adoption of Resolution 2010-03 Authorizing the Use of Competitive Negotiation Process to Procure SMART Fleet of Passenger Railcars – **DISCUSSION/ACTION\*\***
- IV. **(03:09)** Agenda Review
- V. **(05:57)** Board Member Announcements
- VI. **(06:50)** Public Comment on Items Not on the Agenda (Comments Limited to 3 Minutes)
- VII. **(18:17)** SMART General Manager Report (Lillian Hames) – **DISCUSSION**
- VIII. **(20:29)** Real Estate Committee Report (Rob Krantz) – **DISCUSSION**
- IX. **(20:40)** Operations Committee Report (Lillian Hames) – **DISCUSSION**
- X. **(20:46)** Station Planning Workshops Update (John Nemeth/ZGF) – **DISCUSSION/ACTION\*\***
- XI. **(1:06:34)** Vehicle Specifications Update (John Lackey) – **DISCUSSION/ACTION\*\***
- XII. **(1:06:34)** Funding Update (Lillian Hames) – **DISCUSSION/ACTION**
- XIII. **(Removed from agenda)** Update on New Operating Agreement and Status of NCRA Operator - **DISCUSSION/ACTION**
- XIV. **(2:20:20)** Closed Session (report on closed session)
  - a. Closed Session: Public Employee Performance Evaluation (Gov't Code Section 54957(b))  
Title: General Manager

- b. 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

**XV. Report on Closed Session**

**XVI. View and Consider Two Alternatives for North Santa Rosa Station Location\*\*** – Pursuant to Government Code Section 54955.1, the Board will adjourn and immediately continue the matter for this item to the Coddington Mall Apartments Parking Lot, located at 2001 Range Avenue in Santa Rosa. Please refer to the attached Notice of Continuance for more information.

**XVII. Next Board Meeting Date: March 17, 2010, at 1:30 PM San Rafael City Council Chambers, San Rafael, CA – DISCUSSION/ACTION**

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

Next Executive Committee Meeting: March 3, 2010, immediately following the Real Estate Committee Meeting at San Rafael Community Development Conference Room, San Rafael, CA – **DISCUSSION/ACTION**

Next Operations Committee Meeting/Workshop: March 10, 2010, at San Rafael Corporate Center, 750 Lindero St., San Rafael, CA 1:30 to 3:30 PM – **DISCUSSION/ACTION**

**XVIII. 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 Lindero Street, Suite 200, San Rafael, CA 94901, during regular business hours.

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