



AGENDA: SMART DISTRICT BOARD MEETING

May 19, 2010

1:30 p.m.

San Rafael City Council Chambers
1400 Fifth Ave.
San Rafael, CA

	Time Mark	Agenda Item
1.	0:09	Call to Order
2.	0:20	Approval of April 21, 2010, Board Meeting Minutes
3.	0:31	Consent Agenda <ul style="list-style-type: none">3-a. Review SMART Monthly Cost Report3-b. Review and Approve Fiscal Year 2009 Annual Financial Audit3-c. Approve Appointments to the Citizens Oversight Committee3-d. Approve First Amendment to the Cooperative Agreement between County of Marin and SMART relating to the Cal Park Hill Tunnel Rehabilitation and Multi-Use Pathway3-e. Approve Amendment to Agreement for Employment Services with General Manager
4.	5:13	Agenda Review
5.	5:19	Board Member Announcements
6.	12:55	Public Comment on Items Not on the Agenda (Comments Limited to 3 Minutes)
7.	17:13	SMART General Manager Report (Lillian Hames)
8.	26:10	Presentation regarding Schedule of Major Program Activities and Key Board Decision (Lillian Hames, John Lackey) <ul style="list-style-type: none">8-a. Presentation regarding Value Engineering (John Lackey)
9.	1:16:48	Presentation of Fiscal-Year 2010-2011 Budget Overview (Erin McGrath, Lillian Hames) <ul style="list-style-type: none">9-a. Organization Chart Review9-b. Staffing Plan9-c. Benefits Summary Confirmation9-d. Cost of Living Increases

- 10. 1:48:44** Next Board Meeting Date: June 16, 2010, Sonoma County Board of Supervisor Chambers

Next Real Estate Committee Meeting Date: June 2, 2010, at 10:00 AM, SMART Santa Rosa Office, Ste. 103

Next Executive Committee Meeting Date: June 2, 2010, at Noon, SMART Santa Rosa Office, Ste. 103

Next Operations Committee Meeting Date: June 9, 2010, at 1:30 PM, SMART Santa Rosa Office, Ste. 103

11. 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.

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.
