



AGENDA: SMART DISTRICT BOARD MEETING

June 16, 2010

1:30 p.m.
Finley Community Center
Person Auditorium
2060 West College Avenue
Santa Rosa, CA

Audio Guide

- | | Time | Agenda Item |
|----|----------------|---|
| 1. | 0:10 | Call to Order |
| 2. | 1:06 | Approval of May 19, 2010, Board Meeting Minutes |
| 3. | 1:18 | Consent Agenda |
| | 3-a. | Review SMART Monthly Cost Report |
| | 3-b. | Approve SMART Corridor Maintenance Contracts |
| | i. | <u>Charles VanNortwick</u> |
| | ii. | <u>Conservation Corps North Bay</u> |
| | iii. | <u>Denno Bros. Inc</u> |
| | iv. | <u>Huppe Landscape/A Jensen Company</u> |
| | v. | <u>Agrichem Services/Allied Weed Control</u> |
| | 3-c. | Approve Resolution 2010-09 Authorizing the General Manager to Execute Caltrans Master Funding Agreement |
| 4. | 1:34 | Agenda Review |
| 5. | 1:42 | Board Member Announcements |
| 6. | 3:34 | Public Comment on Items Not on the Agenda (Comments Limited to 3 Minutes) |
| 7. | 19:30 | SMART General Manager Report (Lillian Hames) |
| 8. | 22:30 | Provide Staff Direction on North Santa Rosa Station Location (John Nemeth) |
| 9. | 1:20:21 | Approve Fiscal Year 2010-2011 Budget (Erin McGrath, Lillian Hames) |
| | 9-a. | Approve Personnel Ordinance 2010-01 |

9-b. Approve Resolution 2010-08

10. Closed Session

- a. Closed Session: The Board will consider in closed session a Personnel Matter pursuant to Government Code section 54957(b)(1)
Public Employee Appointment
Title: Chief Financial Officer
(Gov't Code section 54957(b)(1))

- b. Closed Session: The Board will consider in closed session a Personnel Matter pursuant to Government Code section 54957(b)(1)
Performance Evaluation
Title: Chief Financial Officer
(Gov't Code section 54957(b)(1))

11. **1:46:18** Report on Closed Session

12. **1:45:45** Next Board Meeting Date: July 21, 2010, San Rafael City Council Chambers

Next Real Estate Committee Meeting Date: July 7, 2010, at 10:00 a.m., San Rafael City Council Chambers

Next Executive Committee Meeting Date: July 7, 2010, immediately following the Real Estate Committee, San Rafael City Council Community Development Conference Room

Next Operations Committee Meeting Date: July 14, 2010, at 1:30 p.m., Marin County Board of Supervisor Chambers

13. 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.
