



SMART OPERATIONS COMMITTEE MEETING AGENDA

AUDIO GUIDE

April 14, 2010

1:30 PM

Santa Rosa Project Office
490 Mendocino Ave., Ste .103
Santa Rosa, CA

- I. **00:00:10** Call to Order
- II. **00:00: 21** Minutes of the March 20, 2010, Board Meeting – **DISCUSSION/ACTION****
- III. **00:04:08** Public Comment on Items Not on the Agenda (Comments Limited to 3 Minutes)
- IV. **00:04:23** SMART General Manager Report (Lillian Hames) – **DISCUSSION**
- V. **00:05:40** Operations Committee Report (John Lackey) – **DISCUSSION/ACTION**
- VI. **01:48:56** Next Board Meeting Date: May 12, 2010, at 1:30 PM San Rafael Community Center Clubroom, San Rafael, CA – **DISCUSSION/ACTION**
- VII. Adjournment – **ACTION**