

# AMENDED AGENDA (Item #7)



## BOARD OF DIRECTORS REGULAR MEETING AGENDA

**March 15, 2017 – 1:30 PM**

5401 Old Redwood Highway, 1<sup>st</sup> Floor  
Petaluma, CA 94954

1. Call to Order
2. Approval of the February 15, 2017 Board Meeting Minutes
3. Public Comment on Non-agenda Items
4. Board Member Announcements
5. General Manager's Report
6. Consent
  - a. Approval of Monthly Financial Reports
  - b. Approve the expenses incurred by SMART due to the storms in January 2017
7. *Additional /Changes to the Agenda (Government Code Section 54954.2(b)(2) (2/3 Vote))  
Report regarding latest design options for Bettini Transit Center, San Rafael*
8. Closed Session
  - a. Conference with General Manager Farhad Mansourian, pursuant to California Government Code Section 54956.8 regarding real estate property negotiations  
Property: Sonoma-Marina Area Rail Transit District  
Santa Rosa Property Located at 2 W. 3<sup>rd</sup> Street and 34W. 6<sup>th</sup> Street  
APN(s): 010-171-019 and 010-166-033  
Negotiation Parties: Farhad Mansourian and ROEM Corporation
  - b. Conference with General Manager, Farhad Mansourian, pursuant to Government Code Section 54956.8 regarding real estate property negotiations  
Property: Railroad Right Of Way Spur commencing at Mile Post 39.1 and located on or about 368 and 402 Petaluma Boulevard, Petaluma  
Negotiating Parties: Farhad Mansourian – The Spanos Corporation (TSC)
  - c. Conference with Legal Counsel and Chief of Police regarding security of public services and public facilities pursuant to California Government Code Section 54957

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- d. Conference with Legal Counsel regarding initiation of an action or to decide whether to initiate an action pursuant to California Government Code Section 54956.9(d)(4)
9. Report Out of Closed Session
10. Next Regular Meeting Board of Directors, April 5, 2017 – 1:30 PM – 5401 Old Redwood Highway, 1<sup>st</sup> Floor, Petaluma, CA 94954
11. Adjournment

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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 5401 Old Redwood Highway, Suite 200, Petaluma, CA 94954 during regular business hours. Documents may also be viewed on SMART's website at: [www.sonomamarintrain.org](http://www.sonomamarintrain.org). Materials related to an item on this Agenda submitted to SMART after distribution of the agenda packet are available for public inspection at the SMART Office. For information about accessing SMART meetings by public transit, use the trip planner at [www.511](http://www.511)