



## CITIZENS OVERSIGHT COMMITTEE MEETING MINUTES

May 28, 2025 – 1:30pm

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

1. Call to Order [\[0:30 Minutes Mark on the Video Recording\]](#)

Chair Sheehan-Meyer called the meeting to order at 1:30pm. Vice Chair Engdahl, Members Hagerty, Johnson, Larrabure, McCubbin, Mann, and Reyes Diaz present. Member Nachor absent.

2. Approval of the March 26, 2025, COC Meeting [\[1:13 Minutes Mark on the Video Recording\]](#)

**MOTION:** Member Larrabure moved approval of the March 26, 2025 COC Meeting Minutes as presented. Member Engdahl second. The motion carried 8-0 (Member Nachor absent)

3. COC Members Announcements [\[1:38 Minutes Mark on the Video Recording\]](#)

Chair Sheehan-Meyer mentioned the June 13<sup>th</sup> Grand Opening of the Windsor Station

General Manager Cumins invited Member Johnson to introduce himself, as this was his first meeting. Following this, Chair Sheehan-Meyer asked all members to introduce themselves to help familiarize Member Johnson with the group.

4. General Manager's Report [\[4:45 Minutes Mark on the Video Recording\]](#)

General Manager Cumins provided a PowerPoint presentation, which is posted on SMART's website. Highlights include:

- Ridership Report
- Ridership Recovery
- SMART Connect Ridership
- Pathway Counts
- KRON4 Coverage
- Bike to Wherever Day
- Questions

Comments [12:38 Minutes Mark on the Video Recording]

5. Public Comments on Non-Agenda Items [16:26 Minutes Mark on the Video Recording]

The following individual spoke under Public Comment:

- Richard Brand

6. Fiscal Year 2025-26 Draft Budget – *Presented by Chief Financial Officer, Heather McKillop*  
[18:05 Minutes Mark on the Video Recording]

Claire Springer, Budget and Finance Manager presented SMART's draft annual budget, which is posted on SMART's website. Highlights include:

- Strategic Plan
- Passenger Rail and Pathway
  - Goals
  - Projects
  - Revenues
  - Fund Balance and Reserves
- Freight
  - Goals
  - Revenues
  - Fund Balance and Reserves
- Current Projected Changes to Draft Budget

Comments [54:35 Minutes Mark on the Video Recording]

The following individual spoke under Public Comment:

- Richard Brand

7. Next Meeting of the Citizens Oversight Committee, **September 24, 2025** – 1:30pm –  
5401 Old Redwood Highway, 1<sup>st</sup> Floor, Petaluma, CA 95492

8. Adjournment - Meeting adjourned at 2:38pm.

Respectfully submitted,

Samantha Frias  
Interim Clerk of the Board

Approved on: \_\_\_\_\_