



November 2, 2022

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Sonoma County Board of Supervisors

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Dan Hillmer
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Eric Lucan
Transportation Authority of Marin

Chris Rogers
Sonoma County Mayors' and
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General Manager

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Dear Board of Directors:

SUBJECT: ADDITION TO THE AGENDA (GOV. CODE § 54954.2 (b)(2/3 vote):

A legislative body may discuss and take action on a non-agenda item at a regular meeting if, by two-thirds vote, the Board determines that there is a need to take immediate action on an item and the need for action came to the attention of the District subsequent to the posting of the agenda.

RECOMMENDATION: Add Item A to the November 2, 2022 Regular Calendar:

1. Determine by a two-thirds vote that there is a need for immediate attention on this urgency item and that the need for action came to the attention of the local agency subsequent to the agenda being posted.
2. Consider Agenda Item A and Resolution No. 2022-37 and make the necessary findings, by 4/5 vote, to initiate emergency repair or replacement of the timber trestle bridge to prevent further damage and to allow the District to fulfill its freight obligations.

AGENDA ITEM A - SUMMARY:

This emergency item came to the District's attention after the posting of the Agenda on Friday, October 28, 2022. The timber trestle bridge at Railroad Slough, MP-B38.97, failed on October 28, 2022, when the SMART Freight Team was switching cars in Schellville.

In order to continue freight operations, maintain a critical connection to the interchange and the national railroad system and to be able to continue to serve SMART's freight customers, the District must take immediate corrective action to repair or replace the inoperable bridge.

General Counsel recommends that the Board make a finding by two-thirds vote pursuant GOV. CODE § 54954.2(b) to add this additional item to the agenda on your November 2, 2022, meeting.

Very truly yours,

/s/
Eddy Cumins
General Manager