

Board of Directors Meeting: May 18, 2022 , – Public Comments

Date	Name	2. May 4, 2022, Board Minutes
Date	Name	5. Public Comment on Non-Agenda Items
		None
Date	Name	6. Consent a. Accept Monthly Ridership Report – April 2022
Date	Name	7. Authorize the General Manager to Award Contract No. HR-PS-22-002 to Alcohol & Drug Testing Services, LLC to provide Alcohol and Drug Testing Program Management Services in an amount of \$108,000 for the initial term of three years – <i>Presented by Ken Hendricks</i>
		None
Date	Name	8. Authorize the General Manager to Award a Purchase Order to CDW-G, LLC for the Purchase of Administration Network Hardware in the amount of \$226,467.21 – <i>Presented by Ken Hendricks</i>
		None
Date	Name	9. Authorize the General Manager to Award Contract No. FR-PS-22-009 to South West Locomotive Repair to perform a basic overhaul and repair service on SMART’s Railpower RP20DB Locomotive in an amount \$135,676.43 – <i>Presented by Ken Hendricks</i>
		None
Date	Name	10. Approve a Resolution Authorizing the General Manager to Execute Contract No. CV-BB-22-001 to Air & Lube Systems, for Construction of a Maintenance Building & Train Wheel Press Installation for an amount of \$282,273 – <i>Presented by Bill Gamlen</i>
		None

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Date	Name	11. Fiscal Year 2022 Draft Budget (Information and Discussion) – Presented by Heather McKillop
5/16/2022	Mike Arnold	Attached
Date	Name	12. <u>Closed Session</u>
		<p>a. Conference with Labor Negotiator Eddy Cumins, General Manager pursuant to Government Code Section 54957.6 Agency Designated Representative: General Manager Represented Employees: Operating Engineers Local 3, IAMAW Local Lodge No. 1414, and Teamsters Local 665; and Unrepresented Employees</p> <p>b. Conference with Legal Counsel regarding existing litigation pursuant to California Government Code Section 54956.9(a); Filemon Hernandez, et at. V. Sonoma-Marin Area Rail Transit District (SMART) – United States District Court for the Northern District of California – CIV No. 4:21-CV-01782</p>
		None

Revised Version

To: David Rabbit, SMART Chair and SMART Boardmembers;
Heather McKillop, Eddy Cummins

From: Mike Arnold

Subject: Comment on Agenda Item #11: Performance Metrics Missing from the Budget Presentation Readily Available from the National Transit Database (NTD).

Date: May 17, 2022

An expressed concern of the voters and taxpayers is the size of the taxpayer subsidy provided to SMART riders. On page B-9 (p. 97 out of 144 in the agenda packet), staff has reported four performance metrics for the three preceding fiscal year, but chose to exclude operating expenses, operating expenses per rider, farebox recovery, and taxpayer subsidy per rider. As these variables are either reported by the FTA or are easily calculated from the data reported in the NTD, I have provided them for the Board and public to consider. I have provided estimates for the first nine months of this fiscal year based on the financial information in the Monthly Finance Reports through March 31, 2022.

In the interest of transparency and full disclosure the public and agency would be better served if staff disclosed the full set of performance measures that are readily available in the NTD and of interest to the public.

Performance Metric	Fiscal Year (Actuals)			2022 Through Mar 2022 (est colored green)
	2019	2020	2021	
Operating Expense per Vehicle Revenue Mile (\$)	29.78	35.01	62.35	38.21
Operating Expense per Passenger Mile (\$)	1.5	2.13	7.89	NA
Passenger Trips per Vehicle Revenue Mile (\$)	0.8	0.7	0.3	0.5
Average Fare per Passenger(\$)	5.71	5.45	5.75	3.66
Not Reported in Budget Presentation				
Boardings	716,847	567,103	122,855	239,716
Fare Revenues (\$000)	4,095	3,092	707	878
Operating Expense (\$000)	27,490	28,757	24,834	18,784
Farebox Recovery	15%	11%	3%	5%
Taxpayer Subsidy per Boarding(\$)	33	45	196	75
Vehicle Revenue Miles (000)	9,230	8,214	3,983	492
Passenger Miles (000)	18,371	13,516	3,148	NA

Note: passenger miles are estimated for FY 2021 from the information reported in the budget presentation.