

Board of Directors Meeting: July 19, 2023 – Public Comments

Date	Name	2. June 21, 2023 – Board Minutes
		None
Date	Name	5. Public Comment on Non-Agenda Items
7/17/2023	Dan Bell	Attached
Date	Name	6. Consent
		<ul style="list-style-type: none"> a. Accept Monthly Ridership Report – June 2023 b. Approval of Monthly Financial Reports – May 2023 c. Approve a Resolution Authorizing the General Manager to secure an encroachment permit and enter into a Maintenance Agreement with Caltrans to install a bicycle and pedestrian counter on a portion of the Pathway within Caltrans’ right of way in San Rafael d. Authorize the General Manager to execute Contract Amendment No. 4 to Contract No. OP-SV-19-001 with Richard A. Sanchez dba A.J. Janitorial Service in an amount of \$114,000 to continue providing Janitorial Services at SMART’s Stations and Facilities e. Approve a Resolution Authorizing the General Manager to Execute Contract Amendment No. 2 to CV-PS-21-003, with BKF Engineers for an amount of \$254,550.76 and extend the contract through December 31, 2024 f. Authorize the General Manager to Execute Contract Amendment No 2 to Contract No. OP-PS-21-004 with Modern Railway Systems in an amount of \$93,983.22 to continue providing Track Driver Extra (TDX) Dispatch System Technical Support Services, Rail Network Technical Support Services and Rail Network Management System Implementation g. Authorize the General Manager to execute Contract Amendment No. 3 with Nossaman, LLP in an amount of \$400,000 for legal services and extend the term to December 31, 2024
		None
Date	Name	7. Pathway Wayfinding Update (<i>Information</i>) – Presented by Emily Betts
		None
Date	Name	8. Approve a Resolution Authorizing the General Manager to Execute Contract No. CV-BB-22-003 with Ghilotti Brothers, Inc. in the amount of \$3,436,924 for construction of McInnis Parkway to Smith Ranch Road Multi-Use Pathway in San Rafael – Presented by Bill Gamlen
		None

Board of Directors Meeting: July 19, 2023 – Public Comments

Date	Name	9. SMART Freight Storage (<i>Information/Discussion</i>) - Presented by General Manager Cumins
		None
Date	Name	10. Marin County Civil Grand Jury Report, dated June 22, 2023, entitled “SMART at a Crossroads – Here Today, Gone Tomorrow?” (<i>Information/Discussion</i>) - Presented by General Manager Cumins
7/16/2023	Dan Bell	Attached

From: [Dan Bell](#)
To: [Board Questions](#)
Subject: Public Comment - Item 5
Date: Monday, July 17, 2023 12:50:42 PM

The Transportation Authority of Marin (TAM) recently reviewed the North-South Greenway Status Report dated June 2023. One of the significant gaps cited in the Greenway was Gap 7, SMART right-of-way - McInnis Parkway to Hamilton Main Gate. SMART is currently constructing a portion of this gap between Bridgewater Drive and Smith Ranch Road, although the portion between Smith Ranch Road and Hamilton Main Gate is much more problematic and currently not funded.

I suggest SMART Board and staff contact the two private property owners adjacent to the SMART right-of-way (Silviera Ranch Properties and Catholic Charities) and inquire whether one or both of the property owners would be willing to approve an easement on their property to construct a less problematic and less expensive alternative route for this important gap within the Greenway. See attached aerial showing route. Regards, Dan Bell, Sonoma Valley

CONFIDENTIALITY NOTICE: This message, together with any attachments, is intended only for the use of the individual or entity to whom it is addressed and may contain information that is confidential and/or privileged and prohibited from disclosure. If you are not the intended recipient, you are hereby notified that any dissemination, or copying of this message, or any attachment, is strictly prohibited. If you have received this message in error, please notify the original sender immediately by telephone or by return e-mail and delete this message along with any attachments.

From: [Dan Bell](#)
To: [Board Questions](#)
Subject: Board Meeting 7-19-23, item 10, Marin Civil Grand Jury
Date: Sunday, July 16, 2023 7:33:48 PM

The recommendations in the recent 6-22-23 Marin County Civil Grand Jury Report (SMART at a Crossroads-Here Today, Gone Tomorrow) regarding SMART's sales tax renewal do not include any insight or information that the SMART Board and SMART Staff do not already know.

I would simply suggest that SMART's marketing and public outreach to the general public, Chambers of Commerce and all Marin and Sonoma City Councils should occur in earnest AFTER the following construction projects are well underway or have been completed. These important projects will demonstrate how much vital infrastructure has been constructed and how ill-advised it would be to jeopardize the existence and further expansion of SMART Rail and Pathways.

Windsor Rail and Pathway Extension
Petaluma North Station and Pathway to Penngrove
Pathway from McInnis Pkwy to Smith Ranch Road
Pathway from Rohnert Park to Downtown Santa Rosa
Pathway from Hanna Ranch to Vintage Oaks Shopping Center

CONFIDENTIALITY NOTICE: This message, together with any attachments, is intended only for the use of the individual or entity to whom it is addressed and may contain information that is confidential and/or privileged and prohibited from disclosure. If you are not the intended recipient, you are hereby notified that any dissemination, or copying of this message, or any attachment, is strictly prohibited. If you have received this message in error, please notify the original sender immediately by telephone or by return e-mail and delete this message along with any attachments.