

Board of Directors Meeting: September 16, 2020 – Public Comments

Date	Name	5. Public Comment on Non-Agenda Items
9/14/2020	Richard Brand	I see no agenda item for this meeting which addresses the changes to the SMART Citizens Oversight Committee. Given your commitment to gain greater input and connection with the citizens of Sonoma and Marin County, I would expect you to prioritize this issue of "Citizens Oversight". Please provide an update if any on this subject.
Date	Name	6. Consent
		6a. Approval of DeAngelo Brothers Contract Amendment No. 2 6b. Approval of Portola Systems Inc. Contract Amendment No. 7 6c. Accept Monthly Ridership Report – August 2020
		None
Date	Name	7. Authorize the General Manager to Execute an Agreement with Ventek Transit Inc. for Operations, Maintenance and Revenue Collection Services in an amount of \$886,124 which includes an Initial Three-Year Term and Two Options
		None
Date	Name	8. Approve a Resolution Authorizing SMART to submit a Regional Measure 3 Allocation request and a Letter of No Prejudice request for the SMART System Extension to Windsor project.
		None
Date	Name	9. Approve Resolution Creating Debt Issuance Policy in accordance with SB 1029
		None
Date	Name	10. Approve a Resolution and Receive Fiscal Year 2019-20 Year End Information and Fiscal Year 2020-21 Additional Reduction Information
		None