BOARD OF DIRECTORS
REGULAR MEETING AGENDA
NOVEMBER 18, 2026 - 1:30 PM

Members of the public who wish to attend in person may do so at:
5401 Old Redwood Highway, 1st Floor
Petaluma, CA 94954

The SMART Board of Directors will facilitate using a dual format with listening and participation available through Zoom and in-person. SMART provides several remote methods for viewing the SMART Board Meetings and providing Public Comment.

HOW TO WATCH THE LIVE MEETING USING THE ZOOM
https://sonomamarintrain-org.zoom.us/j/85410509881?pwd=pButHwakIVNRUQA9u5YBDy0fHXFD2h.1
Webinar ID: 854 1050 9881; Passcode: 971474

TELECONFERENCE
Members of the public wishing to participate via teleconference can do so by dialing in the following number the day of the meeting: (669) 900-9128; Access Code: 854 1050 9881; Passcode: 971474.

WATCH THE BOARD MEETING VIA LIVESTREAM
View the live broadcasts of Board meetings online at: https://www.sonomamarintrain.org/meetings
To view the meeting, select "View Event" at the time of the meeting.

HOW TO PROVIDE COMMENTS ON AGENDA ITEMS
Prior To Meeting: Technology limitations may limit the ability to receive verbal public comments during the meeting. If you wish to make a comment you are strongly encouraged to please submit your comment to Board@SonomaMarinTrain.org by 5:00 PM on Tuesday, November 17, 2026.

During the Meeting: The SMART Board Chair will open the floor for public comment during the Public Comment period on the agenda. Please check and test your computer settings so that your audio speaker and microphones are functioning. Speakers are asked to limit their comments to two (2) minutes. The amount of time allocated for comments during the meeting may vary at the Chairperson's discretion depending on the number of speakers and length of the agenda.

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1. Call to Order

2. Approval of the October 21, 2026 Board Meeting Minutes

3. Board Member Announcements

4. General Manager's Report

5. Public Comment on Non-Agenda Items

Consent Calendar

6a. Accept Monthly Ridership Report – October, 2026
6b. Approve Monthly Financial Status Report – September 2026
6c. Authorize the General Manager to award Contract No. IT-PS-26-005 to Consultadd, Inc. for Microsoft 365 Managed Services
6d. Authorize the General Manager to award Contract No. FN-PS-26-004 to Alliant Insurance Services, Inc. for Insurance Brokerage & Risk Management Services
6e. Approve Resolutions 2026-37 and 2026-38 authorizing increased amounts for the filing of SMART's annual applications for State Rail Assistance and Low Carbon Transit Operations Program funding.

Regular Calendar

7. Receive an update on Healdsburg station location outreach, presented by Planning Manager, Zoe Unruh

Closed Session

8. Conference with Legal Counsel regarding existing litigation pursuant to California Government Code Section 54956.9 (d)(1)
Number of Cases: One (1) Case: Willis v. Sonoma-Marin Area Rail Transit District (SMART – Superior Couty of California, County of Sonoma – Case No. 25CV06109

9. Conference with Real Property Negotiator General Manager Cumins, pursuant to Government Code Section 54956.8 regarding real estate property negotiations.
    - Property: 437 Aviation Blvd., Santa Rosa, Ca. 95403 (APN 059-350-095)
      Agency negotiator: General Manager Cumins

Negotiating Parties: Lytton Rancheria of California

Under Negotiations: Price and terms of payment

10. Conference with Legal Conference regarding significant exposure to litigation (anticipated litigation) pursuant to Government Cide section 54956.9(d)(2); Number of Cases: Unknown

11. Report Out Closed Session

12. Next Board of Directors Meeting, December 16, 2026 – 1:30 PM – 5401 Old Redwood Highway, 1st Floor, Petaluma, CA 94954

13. Adjournment

ACCOMMODATIONS:
Public participation is solicited without regard to race, color, national origin, age, sex, gender identity, religion, disability or family status. Upon request, SMART will provide for written agenda materials in appropriate alternative formats, or make disability-related modification or other accommodation, to enable individuals to participate in and provide comments at/or related to public meetings. To request a modification, accommodation, service, or alternative format, please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, service, or alternative format requested at least two (2) days before the meeting. Requests may be submitted to the Clerk of the Board by email at board@sonomamarintrain.org or by phone at (707) 794-3330. Requests can also be made by mail to SMART, 5401 Old Redwood Highway, Suite 200, Petaluma, CA 94954 (must be received at least two days before the meeting). Requests will be granted whenever possible and resolved in favor of accessibility.