BOARD OF DIRECTORS
REGULAR MEETING DRAFT MINUTES
October 21, 2026 - 1:30 PM

5401 Old Redwood Highway, 1st Floor
Petaluma, CA 94954

1. Call to Order [00:00:00 Minutes Mark on the Video Recording]

   Chair Coursey called the meeting to order at 1:30pm. Vice Chair Sackett, Directors Cader Thompson, Fleming, Kelley, Pahre, and Rabbitt were present. Directors Garbarino, and Paulson arrived later. Directors Colin, Jacobs, and Lucan were absent.

2. Approval of the September 16, 2026, Board Meeting Minutes [00:00:50 Minutes Mark on the Video Recording]

   MOTION: Vice Chair Sackett moved approval of the September 16, 2026 Board Meeting Minutes, as presented and Director Rabbitt seconded. The motion carried 7-0-5 (Directors Colin, Garbarino, Jacobs, Lucan and Paulson were absent.)

   Public Comment
   None

3. Board Member Announcements [00:01:30 Minutes Mark on the Video Recording]

   Directors Kelley, Paulson and Chair Coursey spoke

   Director Paulson arrived at 1:34PM

4. General Manager's Report [00:03:16 Minutes Mark on the Video Recording]

   General Manager Cumins provided a PowerPoint presentation, which is posted on SMART's
   website. Highlights include:
   - Procurements and Contracts over $100k
   - Ridership Report
   - Questions

   Director Garbarino arrived at 1:37PM

Board Comments
Director Rabbitt asked about Ridership performance at stations.
Director Kelley asked about shuttle service.

Public Comment
None

5. Public Comments on Non-Agenda Items [00:08:30 Minutes Mark on the Video Recording]

The following individuals spoke under Public Comment:
- Doug Kerr
- Kim Lockhart

6. Consent [00:13:43 Minutes Mark on the Video Recording]
   a. Accept Monthly Ridership Report –September 2026
   b. Approve Monthly Financial Status Report – July/August 2026
   c. Adopt Resolution No. 2026-34 to make various changes to the fiscal Year 2026/2027 Adopted Budget – Amendment #4
   d. Receive the SMART Transit Asst Management Plan (STAMP)

Public Comment
None

MOTION: Director Pahre moved approval of Consent Agenda, as presented and Director Kelley seconded. The motion carried 9-0-3 with Directors Colin, Jacobs, and Lucan absent.

7. Adopt Resolution 2026-35 honoring Nina's 20+ years of District service & retirement, *Presented by Chief Operating Officer, Marc Bader* [00:14:32 Minutes Mark on the Video Recording]

Board Comments
Director Pahre and Chair Coursey commented.

A resolution was presented to Nina West and a photo was taken with the full Board.

Public Comments
None

MOTION: Director Rabbitt moved to Adopt Resolution 2026-35 honoring Nina's 20+ years of District service & retirement from SMART, as presented and Director Kelley seconded. The motion carried 9-0-3 with Directors Colin, Jacobs and Lucan absent.

8. Receive and discuss the Strengths, Weaknesses, Opportunities, and Threats (SWOT)

Analysis, *Presented by General Manager, Eddy Cumins* [00:19:53 Minutes Mark on the Video Recording]

Board Comments
Chair Coursey, Vice Chair Sackett and Directors Sackett, Rabbitt, Fleming, Paulson, Cader Thompson, Garbarino, Kelley commented and asked questions that were answered by General Manager, Cumins.

9. Receive an update on Healdsburg station location outreach, *presented by Planning Manager, Zoe Unruh* [01:00:33 Minutes Mark on the Video Recording]

Board Comments
None

Public Comments [1:04:48 Minutes Mark on the Video Recording]
Doug Kerr
Mark McMullen
Terri
Ron Edwards
Scott Pratt
Jack Swearengen
Adrian Covert
Sei Shin
Bruce Abramson
Carolyn

10. Receive the City of Healdsburg's Development Planning Presentation, *introduction by General Manager Eddy Cumins and presented by Keff Kay and Scott Diamond* [1:25:23 Minutes Mark on the Video Recording]

Board Comments
Chair Coursey and Directors Fleming and Kelley asked questions relating to slides 8 and 9. Directors Pahre and Rabbitt and Chair Coursey asked questions relating to slide 10. Directors Rabbitt, Kelley, Fleming Garbarino, Vice Chair Sackett and Chair Coursey commented and asked questions relating to other parts of the presentation content.

Public Comments
Kim Lockhart
Linda
Terri
Ron Edwards
Mark McMullen
Director Paulson left the meeting at 4:15PM

11. Adopt Resolution 2026-36 awarding Phase II Amendment No. CV-DB-25-001-2, the Early Works Package No. 2 for the Healdsburg Extension Project, *Presented by Chief Engineer, Bill Gamlen* [2:51:49 Minutes Mark on the Video Recording]

Board Comments
Director Rabbitt, Kelley and Chair Coursey asked questions and Chief Engineer, Bill Gamlen answered.

Public Comments
Mark McMullen
Mike Pechner
Sei Shin

Director Fleming left the meeting at 4:38PM.

Director Kelley asked a final question after Pubic Comment and was answered by Grants and Legislative Affairs Manager, Joanne Parker

MOTION: Director Kelley moved to adopt Resolution 2026-36 awarding Phase II Amendment No. CV-DB-25-001-2, the Early Works Package No. 2 for the Healdsburg Extension Project, as presented and Director Cader Thompson seconded. The motion carried 7-0-5 with Directors Colin, Fleming, Jacobs, Lucan and Paulson absent.

12. Next Board of Directors Meeting, **November 18, 2026 – 1:30 PM** – 5401 Old Redwood Highway, 1st Floor, Petaluma, CA 94954

13. Adjournment – Meeting adjourned at 4:43 PM

Respectfully submitted,

Kyreen Jorgensen
Clerk of the Board

Approved on: _____