

Board of Directors Meeting: April 3, 2024 – Public Comments

Date	Name	2. Approval of February 21, 2024 Board Meeting Minutes
		None
Date	Name	5. Public Comment on Non-Agenda Items
		None
Date	Name	6. Consent
		<ul style="list-style-type: none"> a. Monthly Ridership Report – February 2024 b. Approval of Monthly Financial Reports c. Adopt a Resolution for \$2,800,000 in Regional Measure 3 North Bay Transit Access Improvements (RM3 Project #21) funds and compliance with Metropolitan Transportation Commission Requirements d. Adopt a Resolution authorizing a funding agreement with the Town of Windsor for the installation of utility crossings beneath the SMART tracks as a component of the rail and pathway extensions to the Town of Windsor
		None
Date	Name	7. Establish an Ad Hoc Committee to review Citizens Oversight Committee Applications and recommend appointments - Presented by General Manager Cumins
4/2/2024	Matthew Hartzell	Attached
Date	Name	8. The Feasibility and Timing of the Future Tax Measure Survey Results – Presented by Chief Financial Officer, Heather McKillop
		None
Date	Name	9. Adopt a Resolution to Award five (5) on-call Construction Management Services Contracts - Presented by Chief Engineer, Bill Gamlen
		None
Date	Name	10. Adopt a Resolution Authorizing the General Manager to execute a Professional Services Agreement with RSE Corporation in an amount not-to-exceed \$1,200,000 and a term of up to 5 years - Presented by Chief Engineer, Bill Gamlen

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		None
Date	Name	11. Adopt a Resolution Amending SMART's Current Fee Structure (<i>Continued from October 18, 2023</i>) - Presented by Chief Financial Officer, Heather McKillop
		None
Date	Name	12. Adopt a Resolution Amending Resolution No. 2023-23, Fiscal Year 2024 Adopted Budget, for a Revised Expenditure Authority of \$3,207,100 for the expenditure of Regional Measure 3 and Town of Windsor Funds – Presented by Chief Financial Officer, Heather McKillop
		None
Date	Name	13. Adopt Resolutions for Change Orders 017 and 018 for the Construction Contract No. CV-DB-18-001 with Stacy & Witbeck, Inc. for a total amount of \$3,199,768.48 - Presented by Chief Engineer, Bill Gamlen
		None

From: [Matthew Hartzell](#)
To: [Leticia Rosas](#)
Cc: [Patrick Seidler](#); [Heather McKillop](#)
Subject: SMART April 3, 2024 Board meeting Agenda Item #8
Date: Tuesday, April 2, 2024 4:24:43 PM

Dear Leticia,

I am looking for the report published by Fairbank, Maslin, Maullin, Metz & Associates (FM3) on the survey they conducted of Marin and Sonoma County voters regarding the timing of the SMART sales tax measure going to ballot.

However, under Agenda Item #8 the meeting packet only contains a 2-page staff report. The actual survey results are not included in the packet. How can the public view the survey results? Will they be published in the future? Please advise.

Thank you.

Matthew Hartzell
WTB-TAM

CC:
Heather McKillop

SMART CFO

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