



AGENDA ITEM 10

Sonoma-Marin Area Rail Transit
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Petaluma, CA 94954

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GENERAL MANAGER
Eddy Cumins

January 21, 2026

Sonoma- Marin Area Rail Transit Board of Directors
5401 Old Redwood Highway, Suite 200
Petaluma, CA 94954

SUBJECT:

Dear Board Members:

RECOMMENDATIONS:

Establish Ad Hoc Committee to review applications and recommend appointments to the COC

SUMMARY:

On January 7, 2026, staff posted the application on the SMART website and advertised three (3) upcoming positions via a press release, email blast, and social media. SMART will accept applications through February 4, 2025.

Three (3) positions shall fulfill 3-year terms to expire March 2029.

Staff recommends the Board of Directors establish an Ad Hoc Committee to review applications the week of February 9th and present recommended appointments to the Board on February 21, 2026.

FISCAL IMPACT:

None

REVIEWED BY: [x] Finance ___/s/____ [x] Counsel ___/s/____

Sincerely,

/s/
Eddy Cumins
General Manager