



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
March 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=pButHwaklVNRUQA9u5YBDy0fHXFD2h.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, March 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.



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
March 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

1. Call to Order
2. Approval of the February 18, 2026, Board Meeting Minutes
3. Board Member Announcements
4. General Manager's Report
5. Public Comment on Non-Agenda Items

Consent Calendar

- 6a. Receive Monthly Ridership Report – February 2026
- 6b. Receive Monthly Financial Status Report – January 2026
- 6c. Determine there is a continued need for emergency repairs to the Black Point Bridge and approve Contract No. FR-BB-25-002.

Regular Calendar

7. Adopt Resolution No. 2026-04 to make various changes to the Fiscal Year 2025/2026 Adopted Budget - Amendment #8 – *Presented by Chief Financial Officer, Heather McKillop*
8. Accept SMART's Fiscal Year (FY) 2024/2025 Single Audit – *Presented by Chief Financial Officer, Heather McKillop*
9. Receive the staff update on the changes to CEQA under SB 71 – *Presented by, Grants and Legislative Affairs Manager, Joanne Parker,*
10. Adopt Resolution 2026-05 and approve Early Works Package Phase II Amendment- *Presented by Senior Engineer, Michael Wiltermood*
11. Review the Fare-Free Program for Youth and Seniors for FY26-FY27 and provide direction to staff– *Presented by General Manager, Cumins*

Closed Session

12. Conference with Legal Counsel regarding existing litigation pursuant to California Government Code Section 54956.9(a), Number of Cases – three (3)
 - 1) Dennis Muelrath, et al. v. Sonoma-Marín Area Rail Transit District (SMART) - Superior Court of California, County of Sonoma - SCV-271787
 - 2) SMART v. Dennis Muelrath - Superior Court of California, County of Sonoma 25CV06592
 - 3) SMART v. Ellen Pauli et al. - Superior Court of California, County of Sonoma – 25CV06571
13. Report Out of Closed Session
14. Next Board of Directors Meeting, April 15, 2026 – 1:30 PM – 5401 Old Redwood Highway, 1st Floor, Petaluma, CA 94954
15. Adjournment