



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES
FEBRUARY 18, 2026 - 1:30 PM**

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

1. Call to Order [05:15 Minutes Mark on the Video Recording]

Chair Coursey called the meeting to order at 1:30PM.

Chair Coursey, Vice Chair Sackett and Directors Colin, Cader Thompson, Fleming, Garbarino, Lucan, Pahre, Paulson, and Rabbit were present. Director Kelley was absent.

2. Approval of the January 21, 2026 Board Meeting Minutes [06:08 Minutes Mark on the Video Recording]

MOTION: Director Cader Thompson moved approval of the January 21, 2026, Board Meeting Minutes as presented. Director Rabbitt seconded. The motion carried 9-0-1-1 with Director Kelley absent and Director Coursey abstaining.

3. Board Member Announcements [06:51 Minutes Mark on the Video Recording]
None

4. General Manager's Report [07:26 Minutes Mark on the Video Recording]
General Manager Cumins provided a PowerPoint presentation, which is posted on SMART's website. Highlights included:

- Ridership Report
- Healdsburg Extension Open House
- Employees of the Quarter
- Questions

Chair Coursey thanked employees. Director Paulson asked about ridership and the number of trains.

5. Public Comments on Non-Agenda Items [17:18 Minutes Mark on the Video Recording]
Warren Wells
Eris Weaver

6. Consent Calendar [21:02 Minutes Mark on the Video Recording]
 - 6a. Receive Monthly Ridership Report – January 2026
 - 6b. Receive Monthly Financial Status Report – December 2025

- 6c. Determine there is a continued need for emergency repairs to the Black Point Bridge and approve Contract No. FR-BB-25-002.
- 6d. Approve agreement with the International Association of Machinists and Aerospace Workers (IAMAW) Local 1414, and authorize the Board Chair to execute the agreement
- 6e. Approve of a sole-source purchase order for six (6) Original Equipment Manufacturer (“OEM”) Air Supply Units (Part # 813292) supplied by Knorr Brake Company, LLC in the amount of \$403,781.44.

Public Comment:
None

MOTION: Vice Chair Sackett moved to approve the Consent Calendar, Items 6a thru 6e. Director Cader Thompson seconded. The motion carried 10-0-0-1 with Director Kelley absent.

- 7. Adopt Resolution No. 2026-03 to make various changes to the Fiscal Year 2025/2026 Adopted Budget - Amendment #7 – *Presented by Budgets and Grants Manager, Claire Springer.* [21:56 Minutes Mark on the Video Recording]

Questions: Directors Paulson asked about the state of good repair and staffing. Director Cader Thompson asked about North Petaluma Solar funding, and Chair Coursey asked about pathway segments

Public Comments:
Susan Kirks

Discussion: None

MOTION: Director Cader Thompson moved to approve Adopt Resolution No. 2026-03 to make various changes to the Fiscal Year 2025/2026 Adopted Budget - Amendment #7 and Director Paulson seconded. The motion carried 10-0-0-1 with Director Kelley absent.

- 8. Accept the Fiscal Year 2025 Annual Report - *Presented by Chief Financial Officer, Heather McKillop* [42:25 Minutes Mark on the Video Recording]

Questions: Director Paulson thanked staff regarding ridership and asked about fare box recovery and storm resiliency

Public Comments:
Susan Kirks

Vice Chair Sackett complimented SMART on the number of injury free days and Chair Coursey congratulated SMART on a great year.

MOTION: Director Garbarino moved to Accept the Fiscal Year 2025 Annual Report and Director Cader Thompson seconded. The motion carried 10-0-0-1 with Director Kelley absent.

9. Approve appointments to the Citizens Oversight Committee (“COC”) – *Presented by General Manager Cumins* [58:14 Minutes Mark on the Video Recording]

Director Cader Thompson spoke about the process, Director Fleming thanked the committee and Director Pahre thanked the COC

Public Comments:

None

MOTION: Director Cader Thompson moved to Approve appointments to the Citizens Oversight Committee (“COC”) as recommended and Vice Chair Sackett seconded. The motion carried 10-0-0-1 with Director Kelley absent.

10. Next Board of Directors Meeting, **March 18, 2026 – 1:30 PM** – 5401 Old Redwood Highway, 1st Floor, Petaluma, CA 94954 [1:03:40 Minutes Mark on the Video Recording]
11. Adjournment – Meeting adjourned at 2:28PM

Respectfully submitted,

/s/

Kyreen Jorgensen
Clerk of the Board

Approved on: _____