



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES
NOVEMBER 19, 2025 - 1:30 PM**

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

1. Call to Order [\[08:40 Minutes Mark on the Video Recording\]](#)

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

2. Approval of the July 16, 2025, Board Meeting Minutes [\[09:17 Minutes Mark on the Video Recording\]](#)

MOTION: Director Cader-Thompson moved approval of the October 19, 2025, Board Meeting Minutes as presented. Director Lucan seconded. The motion carried 7-0-4, with Director Colin, Fleming, Paulson and Rabbitt absent.

3. Board Member Announcements [\[10:13 Minutes Mark on the Video Recording\]](#)
Director Garabino shared about people speaking positively about SMART

Director Colin arrives [\[10:58 Minutes Mark on the Video Recording\]](#)

4. General Manager's Report [\[11:05 Minutes Mark on the Video Recording\]](#)

General Manager Cumins provided a PowerPoint presentation, which is posted on SMART's website. Highlights included:

- Ridership Report
- Novato Pathway Update
- Highlights of the Month – Bryan Crowley (Chair APTA Sub Committee)
- Farewell to Emily Betts
- Employees of the Quarter – MayLin Wright and Noel Olvera
- Questions

Public Comments:

Jack Swearer

Mike Beckner

5. Public Comments on Non-Agenda Items [27:05 Minutes Mark on the Video Recording]
Norma
Eris Weaver
6. Consent [33:31 Minutes Mark on the Video Recording]
 - 6a. Accept Monthly Ridership Report – October 2025
 - 6b. Approve Monthly Financial Status Report – September 2025
 - 6c. Adopt Resolution No. 2025-31 accepting revised CalSMART Submission for FY25-26 State of Good Repair Projects
 - 6d. Determine there is a continued need for emergency action and continue to approve Contract #FR-BB-25-002 for emergency repairs to Black Point Bridge for a total contract amount not to exceed \$135,141.00.

Board/Public Comments [33:53 Minutes Mark on the Video Recording]
None

MOTION: Director Garabino moved approval of the Consent Agenda, as presented. Vice Chair Sackett seconded. The motion carried 8-0-3-, with Directors Cader Thompson, Colin, and Kelley absent.

7. Receive Annual Comprehensive Financial Report. *Presented by Chief Financial Officer Heather McKillop and Nathan Edelman of Eide Bailly, LLP*
[34:56 Minutes Mark on the Video Recording]

Board Comments [41:23 Minutes Mark on the Video Recording]
Directors Pahre thanked Mr. Edleman and Heather McKillop for the work and appreciation for the validation from Eide Bailly, LLP.

Public Comments:
None

MOTION: Director Lucan moved to Receive Annual Comprehensive Financial Report. Director Sackett seconded the motion. The motion carried 8-0-3, with Directors Fleming, Paulson and Rabbitt absent.

8. Adopt Resolution No. 2025-32, amending Resolution No. 2025-19, the Fiscal Year 2025/2026 Adopted Budget to increase appropriation authority. - *Presented by Chief Financial Officer Heather McKillop.* [43:07 Minutes Mark on the Video Recording]

Director Fleming Arrives [approx. 46:00 Minutes Mark on the Video Recording]

Board Comments: Director Garbarino questioned cutbacks on FEMA funds. Heather McKillop responded stating SMART had applied for the funds timely and explained that damage caused by weather conditions and the cleanup and more permanent restorations FEMA considers separate events and will be approved/denied separately. She further explained that having had a conversation with FEMA and all

the disasters going on in California as well as the current structure of FEMA that there are delays with hearing appeals. [\[47:25 Minutes Mark on the Video Recording\]](#)

Public Comments [\[49:36 Minutes Mark on the Video Recording\]](#)

None

MOTION: Director Cader Thompson moved to adopt Resolution No. 2025-32, amending Resolution No. 2025-19, the Fiscal Year 2025/2026 Adopted Budget to increase appropriation authority, as presented. Vice Chair Sackett seconded. The motion carried 9-0-2, with Director Paulson and Rabbitt absent.

9. Accept Fiscal Year 2025 Budget to Actual - fiscal year 2024-2025 reconciliation of budgeted versus actual revenues and expenses. *Presented by Chief Financial Officer Heather McKillop* [\[50:21 Minutes Mark on the Video Recording\]](#)

Board Comments [\[59:47 Minutes Mark on the Video Recording\]](#)

Chair Coursey asked a question about freight totals and Heather McKillop answered.

Public Comments [\[1:00:52 Minutes Mark on the Video Recording\]](#)

MOTION: Director Pahre moved to Accept Fiscal Year 2025 Budget to Actual - fiscal year 2024-2025 reconciliation of budgeted versus actual revenues and expenses, as presented. Director Garbarino seconded the motion. The motion carried 9-0-2, with Director Paulson and Rabbitt absent.

10. Accept the comprehensive Fiscal Year 2025 Investment Report. *Presented by Chief Financial Officer Heather McKillop* [\[1:01:24 Minutes Mark on the Video Recording\]](#)

Board Comment [\[1:07:11 Minutes Mark on the Video Recording\]](#)

Director Lucan asked a question about prepayments and Heather McKillop answered

Public Comment [\[1:09:23 Minutes Mark on the Video Recording\]](#)

None

MOTION: Vice Chair Sackett moved to accept the comprehensive Fiscal Year 2025 Investment Report close the public hearing. Director Colin seconded the motion. The motion carried 9-0-2, with Director Paulson and Rabbitt absent.

11. Receive the Redwood Bikeshare Update – Presented by Planning Manager *Emily Betts and Marc Azevedo from Redwood Bikeshare*. [\[1:09:57 Minutes Mark on the Video Recording\]](#)

Board Comment [\[1:09:05 Minutes Mark on the Video Recording\]](#)

Directors Colin, Pahre, Garbarino, Cader Thompson, Kelley, Vice Chair Sackett and Chair Coursey asked questions that were answered by Marc Azevedo.

Public Comment [1:32.22 Minutes Mark on the Video Recording]

Eris Weaver

Matthew Hartzell

MOTION: Vice Chair Sackett moved to accept the comprehensive Fiscal Year 2025 Investment Report close the public hearing. Director Colin seconded the motion. The motion carried 9-0-2, with Director Paulson and Rabbitt absent.

12. Receive Clipper 2 Update. *Presented by Chief Financial Officer Heather McKillop* [1:44.07 Minutes Mark on the Video Recording]

Closed Session [2:00.23 Minutes Mark on the Video Recording]

13. Conference with Labor negotiator Eddy Cumins General Manager pursuant to Government Code Section 54957.6
Agency Designated Representative: General Manager
Represented Employees: Internation Association of Machinists and Aerospace Workers (IAMAW) Local Lodge 1414
14. Conference with Legal Counsel regarding existing litigation pursuant to California Government Code Section 54956.9(a); Number of cases: Two
- Application of City of Santa Rosa for a Crossing at Jennings Avenue; CPUC No. A.15-05-014
 - James Duncan v. SMART; CPUC No. C.21-06-011
15. Report out of Closed Session - District General Counsel, Jessica Sutherland report out of Closed Session items 13 & 14: No reportable action was taken. [2:01:18 Minutes Mark on the Video Recording]
16. Next Board of Directors Meeting, **December 17, 2025 – 1:30 PM** – 5401 Old Redwood Highway, 1st Floor, Petaluma, CA 94954
17. Adjournment – Meeting adjourned at 4:50 PM

Respectfully submitted,

/s/

Kyreen Jorgensen
Clerk of the Board

Approved on: _____