



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
APRIL 15, 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=pButHwakIVNRUQA9u5YBDy0fHXFD2h.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, April 14, 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.



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1. Call to Order
2. Approval of the ~~February~~ March 18, 2026 Board Meeting Minutes. Correction approved at the April 15, 2026 Board meeting.
3. Board Member Announcements
4. General Manager's Report
5. Public Comment on Non-Agenda Items

Consent Calendar

- 6a. Accept Monthly Ridership Report – March 2026
- 6b. Approve Monthly Financial Status Report – February 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. 2026-06 to make various changes to the Fiscal Year 2025/2026 Adopted Budget - Amendment #9 – *Presented by Chief Financial Officer, Heather McKillop*
8. Authorize the General Manager to Award Three (3) Agreements for the Supply and Delivery of Fuel and Diesel Exhaust Fluid, *presented by Vehicle Maintenance Manager, Jessie McDermott*
9. Authorize the General Manager to award Agreement No. IT-PS-25-003 with Portola Systems, Inc. for ongoing management and maintenance support of the SMART Station Network. *Presented by Information Systems Manager, Bryan Crowley*

Closed Session

10. Conference with Labor Negotiator Eddy Cumins, General Manager pursuant to California Government Code Section 54957.6

Agency Designated Representative: General Manager
Unrepresented employees

11. Conference with Legal Counsel regarding existing litigation pursuant to California Government Code Section 54956.9(a)

Number of cases: Four (4)

- 1) Dennis Muelrath, et al. v. Sonoma-Marin Area Rail Transit District (SMART) - Superior Court of California, County of Sonoma - SCV-271787
- 2) Behnam H. Arshi v. SMART -- Superior Court of California, County of Sonoma -- 25CV07566
- 3) SMART v. Dennis Muelrath - Superior Court of California, County of Sonoma -- 25CV06592
- 4) SMART v. Ellen Pauli et al. - Superior Court of California, County of Sonoma -- 25CV06571

12. Report Out Closed Session

13. Budget Workshop - Next Board of Directors Meeting, **May 6, 2026** – 1:30 PM – 5401 Old Redwood Highway, 1st Floor, Petaluma, CA 94954

14. Regular Meeting - Next Board of Directors Meeting, **May 20, 2026** – 1:30 PM – 5401 Old Redwood Highway, 1st Floor, Petaluma, CA 94954

15. Adjournment

ACCOMMODATIONS:

Public participation is solicited without regard to race, color, national origin, age, sex, gender identity, religion, disability or family status. Upon request, SMART will provide for written agenda materials in appropriate alternative formats, or make disability-related modification or other accommodation, to enable individuals to participate in and provide comments at/or related to public meetings. To request a modification, accommodation, service, or alternative format, please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, service, or alternative format requested at least two (2) days before the meeting. Requests may be submitted to the Clerk of the Board by email at board@sonomamarintrain.org or by phone at (707) 794-3330. Requests can also be made by mail to SMART, 5401 Old Redwood Highway, Suite 200, Petaluma, CA 94954 (must be received at least two days before the meeting). Requests will be granted whenever possible and resolved in favor of accessibility.