



San Miguel Authority for Regional Transportation
 Board of Directors Meeting Agenda
 Town Council Chambers, Mountain Village Town Hall
 455 Mountain Village Boulevard, 2nd Floor, Mountain Village CO
 April 11th, 2019
 3 p.m.

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2019-14, Part 1a, regarding the Review and Approval of Agenda and Consent Items Resolution 2019-14, Part 1b, regarding the Review and Approval of 3/4/19 Meeting Minutes
3.	Averill	Resolution	Resolution 2019-15, CAC appointments
4.	Averill/Brown	Discussion	Appointment of Election Officer for SMART
5.	Averill	Report/Discussion	SMART status – What’s the word on the street? What are we hearing?
6.	Averill	Report	Executive Directors Report
7.	Board	Report	Round Table Updates and Reports