



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
 January 10th, 2019
 3 p.m.

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2019-1, Part 1a, regarding the Review and Approval of Agenda and Consent Items Resolution 2019-1, Part 1b, regarding the Review and Approval of 10/17/2018 Meeting Minutes
3.	Averill	-	Board Officer elections
4.	Averill	Resolution	Resolution 2019-2: San Miguel County IGA Extension
5.	Averill	Resolution	Resolution 2019-3: IGA with Rico for 2019 transit service
6.	Averill	Resolution	Resolution 2019 – 4: Agreement with the Town of Mountain Village for shuttle van maintenance
7.	Averill	Resolution	Resolution 2019-5: Adoption of Transit Policies and Procedures
8.	Averill	Resolution	Resolution 2019-6: Adoption of Title VI Plan and Policy adoption
9.	Averill	Resolution	Resolution 2019-7: Adoption of ADA complaint procedures adoption
10.	Averill	Report	Executive Directors Report
11.	Board	Report	Round Table Updates and Reports