



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
 May 9th, 2019
 3 p.m.

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2019-16, Part 1a, regarding the Review and Approval of Agenda and Consent Items Resolution 2019-16, Part 1b, regarding the Review and Approval of 3/4/19 Meeting Minutes
3.	Averill	Resolution	Resolution 2019-17: MOU with San Miguel County transferring Montrose and Ridgway vans to SMART ownership
4.	Averill	Resolution	Resolution 2019-18: IGA extension with the Town of Telluride
5.	Averill	Resolution	Resolution 2019-19: Title VI revisions
6.	Averill	Discussion	Performance Measures Pt. II
7.	Averill/Caton	Report	Q1 financial report
8.	Averill	Report	Executive Directors Report
9.	Board	Report	Round Table Updates and Reports