



San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda

Please note location varies from our regular meeting location!

3rd Floor Conference Room, Mountain Village Municipal Building (aka the
Mountain Village Firehouse)

411 Mountain Village Boulevard, Mountain Village CO

January 9th, 2020

3 p.m.

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2020-1, Part 1a, regarding the Review and Approval of the January 9 th , 2020 Agenda and Consent Items Resolution 2020-1, Part 1b, regarding the Review and Approval of 12/12/19 Meeting Minutes
3.	Board	Action	Election of new Vice Chair of the SMART Board of Directors
4.	Averill/Lange	Discussion	2020 SMART workplan
5.	Averill/Lange	Discussion	Operations update
6.	Averill	Discussion	SMART Bikeshare project
7.	Averill	Discussion	Executive Directors Report
8.	All	Discussion	Round Table updates and reports
9.	Averill	Executive Session	Executive Session pursuant to C.R.S. 24-6-402 4(a) and 4(e) (l),(Open Meetings Law) and

			Sections 6.09 (a) (1) and (a) (5) of the SMART Bylaws for the purpose of: determining positions that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding possible acquisition of real property to discuss potential real estate transaction.
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