



San Miguel Authority for Regional Transportation  
 Board of Directors Meeting Agenda  
 Thursday December 10th, 2020  
 3 p.m.

This meeting will be held virtually:

**Please join the meeting from your computer, tablet or smartphone.**

<https://us02web.zoom.us/j/81471967557?pwd=bzRCeTdhVTJEMGVrcWNweTczelpxZz09>

Meeting ID: 814 7196 7557

Passcode: 969922

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2020-25, Part 1a, regarding the Review and Approval of the December 10th, 2020 Agenda and Consent Items  Resolution 2020-25, Part 1b, regarding the Review and Approval of November 12th, 2020 Meeting Minutes
3.	Averill	Action Item	Resolution 2020-27: Selection of 2021 Board of Directors meeting dates
4.	Averill	Action Item	Resolution 2020-28: Selection of 2021-2022 Board Officers
5.	Averill	Discussion	SMART Bike Share discussion
6.	Lange	Report	November 2020 Operations Update
7.	Averill	Report	Executive Directors Report
8.	All	Report	Round Table Updates and Reports