



**San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda
Thursday September 9th, 2021
3 p.m.**

This meeting will be held virtually:

<https://us02web.zoom.us/j/88035830531?pwd=OEJhSE5NR1RoZWp1QUNlZXJrUUNkQT09>

Meeting ID: 880 3583 0531

Passcode: 936395

Call in option: 1 (312) 626-6799

Meeting ID: 880 3583 0531

Passcode: 936395

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2021-11, Part 1a, regarding the Review and Approval of the September 9th, 2021 Agenda and Consent Items Resolution 2021-11, Part 1b, regarding the Review and Approval of August 12th, 2021 Meeting Minutes
3.	Averill	Discussion	Service Expansion Discussion for remainder of FY21 and looking ahead to FY22
4.	Averill	Discussion	Preliminary FY22 Budget Discussion
5.	Distefano	Report	August 2021 Operations Update
6.	Averill	Report	Executive Directors Report
7.	All	Report	Round Table Updates and Reports