



San Miguel Authority for Regional Transportation
 Board of Directors Meeting Agenda
 Thursday January 13th, 2022
 3 p.m.

This meeting will be held virtually:
 Please join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/88323629417?pwd=ZnVDRHNWNlJlQ0JVUFFkcWxYZ3R2Zz09>

Meeting ID: 883 2362 9417
 Passcode: 544063

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2022-1, Part 1a, regarding the Review and Approval of the January 13 th , 2022 Agenda and Consent Items Resolution 2022-1, Part 1b, regarding the Review and Approval of December 9th, 2021 Meeting Minutes
3.	Averill	Discussion	Resolution 2022-2 selection of planning consultant for Seniors and Disabled Mobility Gaps Study project
4.	Distefano	Report	December 2021 Operations Update
5.	Averill	Report	Executive Directors Report
6.	All	Report	Round Table Updates and Reports