

## San Miguel Authority for Regional Transportation Board of Directors Meeting Agenda San Miguel Miramonte Conference Room 333 West Colorado Avenue 2<sup>nd</sup> Floor, Telluride CO March 8, 2018 1 P.M.

Item No.	Presenter	Item Type	Торіс
1.	-	-	Introductions
2.	-	-	Public Comment
3.	Board	Meeting Resolution	Resolution 2018-5, Part 1a, regarding the Review and Approval of Agenda and Consent Items Resolution 2018-5, Part 1b, regarding the Review and Approval of 2/8/2018 Meeting Minutes
4.	Averill	Resolution	Vehicle Maintenance IGA with Town of Mountain Village
5.	Averill	Discussion	Review of CIRSA Loss Control Standards applicable to SMART
6.	Heidi Lauterbach and Tor Anderson	Presentation	Telluride Mountain Club proposal to partner with SMART on trail planning activities
7	Nina Kothe	Report	County RETT and Transportation Fund Balance
8.	Averill	Discussion	Executive Directors Report
9.	Board	Reports	Round Table Updates and Reports