

## San Miguel Authority for Regional Transportation Board of Directors Meeting Agenda Thursday March 10th, 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/87802966972?pwd=ZWI4WGQrT3VvUTdtMUIPTkFFSjlCdz09

Meeting ID: 878 0296 6972 Passcode: 012224

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Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2022-5, Part 1a, regarding the Review and Approval of the March 10th, 2022 Agenda and Consent Items and Part 1b, regarding the Review and Approval of February 10th, 2022 Meeting Minutes
3.	Averill	Action	Resolution 2022-6 regarding an amended MOA with the Town of Mountain Village for SMART vanpool vehicle maintenance
4.	Averill	Action	Resolution 2022-7 pledging a Letter of Commitment for local grant matching funds towards the construction of the Meadows Trail Underpass project
5.	Distefano	Report	January 2021 Operations Update
6.	Averill	Report	Executive Directors Report
7.	All	Report	Round Table Updates and Reports