



SMART

San Miguel Authority for Regional Transportation

Board of Directors – Meeting Agenda
San Miguel County Miramonte Conference Room
333 West Colorado Avenue 2nd Floor
May 11, 2017 – 1:00 p.m.

	PRESENTER	TYPE	TOPIC
1.	Board	Meeting Resolution	Review and Approval of the Agenda
2.	Levek	Meeting Resolution	Review and Approval of April 13, 2017 Board Minutes
3.	Brown	Financial Report	Review of 2017 SMART Revenue and Expenses to date.
4.	Personnel Subcommittee/ Levek	Update	Update on meeting with GovHR and ED recruitment process
5.	Levek	Review	Draft Strategic Plan/Work Plan for 2017 -set up subcommittees: 1. Organization/System Overview 2. Resource Assessment 3. Planning Goals – Service 4. Planning Goals – Capital 5. Marketing 6. Citizen Advisory Committee 7. Organizational 8. Implementation 9. Budget
6.	Sarah Curtis	Review	Presentation by Allpoints on service provided.
7.	Levek	Review	Update on Service Recommendations from Administrative Advisory Committee and Community Advisory Committee
8.	Levek/Taddune	Resolution	Consideration of Adoption of Procurement Manual
	Levek/Taddune	Resolution	Consideration of Adoption of Employee Manual
9.	Board/Levek	Other	Updates
10.			Public Comment



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11.		Motion	Adjournment
12			Next Meeting is Thursday, June 8, 2017