SMART Special Board Meeting



<u>MEMORANDUM</u>

TO: SMART Board of Directors

FROM: Chairperson

DATE: July 24, 2025

SUBJECT: Call to Order





Buhl Building • 535 Griswold St, Suite 600 • Detroit, MI 48226 • (313) 223-2100

ROLL CALL

Date: July 24, 2025

CHAIRPERSON, MR. JOHN PAUL REA

VICE-CHAIRPERSON, MR. ELI COOPER

MS. SHEILA COTE

DR. CURTIS IVERY

MR. ROYCE MANIKO

MS. DIANA MCBROOM

MR. ASSAD TURFE



SMART Special Board Meeting Agenda

July 24, 2025 9:00 AM

Buhl Building, 535 Griswold, Suite 600, Detroit, MI 48226

	ITEM	ACTION	PRESENTED BY
1.	Call to Order		John Paul Rea
2.	Roll Call		John Paul Rea
3.	Adoption of Agenda	Approval	John Paul Rea
4.	Certification of Public Notice	Information	Tiffany Martin-Patterson
5.	Public Participation	Discussion	
6.	New Business		
	A. Closed Session: To Consider Material Exempt from Discussion or Disclosure by State or Federal Statute (Attorney Client Privileged Memorandum)	Approval	John Paul Rea
7.	Board Member Business	Information	John Paul Rea
8.	Adjournment		



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PUBLIC NOTICE

SMART will hold a Special Board Meeting meeting on Thursday, July 24, 2025 at 9:00 A.M. at the Buhl Building, located at 535 Griswold St. Suite #600, Detroit, MI 48226. The agenda can be found on SMART's website: http://www.smartbus.org/About/Our-Organization/Board-of-Directors/Board-Meeting-Schedule. Members of the public may attend in person or via zoom. The Meeting will be live streamed on YouTube and available at the following link: https://www.youtube.com/@MySMARTBus.

To attend virtually; on a smartphone, tablet, or computer; please enter this URL in a web browser:

- https://smartbus.zoom.us/j/86728758619
- Via phone only, please dial: +1 305 224 1968
- Webinar ID: 867 2875 8619 (no password required)
- One-tap mobile: +19292056099,,86728758619# US

Members of the public may also submit a written comment by emailing <u>SMARTBoard@smartbus.org</u> by 8:00 A.M. on the day of the meeting.

Requests for reasonable accommodations at SMART require advanced reservations. Individuals with disabilities requiring assistance should contact SMARTBoard@smartbus.org or 313-223-2110 as soon as possible. If you have difficulties joining the virtual session, contact SMARTBoard@smartbus.org and we will assist you to the best of our abilities. ASL interpreter services will be provided for the Special Board Meeting. Should an individual require any other interpretation services for the 9:00 A.M Special Board Meeting, please contact SMARTBoard@smartbus.org or 313-223-2110 at least 72 hours prior to the Meeting.

Public Comment will proceed as follows:

- All comments: 3-minute limit per member of the public.
- Public comments will be received in the following order:
 - 1. Members of the public who attend in person
 - 2. Members of the public present via Zoom
 - 3. Written comments via email.

Public comment shall be allowed for one participant at a time. Participants shall not speak until recognized by the Chairperson. Each participant, remote and in person, will be required to provide their name, county of residence, and the topic they would like to address. Online participants must also provide an email address, by sending the email address to SMARTBoard@smartbus.org. Online participants must also have camera access. Virtual participation will be facilitated through Zoom. (link provided) To register to speak via zoom, a comment participant must "raise hand." The meeting administrator will select individuals in the order received. Online participants will have 3 minutes to speak. Participants will be muted when the time expires. The Chairperson shall designate a timekeeper for purposes of enforcing the time limit.

Emailed public comment will not be read but printed, copied, and made available at the meeting.

$\underline{MEMORANDUM}$

TO: SMART Board of Directors

FROM: Chairperson

DATE: July 24, 2025

SUBJECT: Public Participation

<u>MEMORANDUM</u>

TO: SMART Board of Directors

FROM: SMART Staff

DATE: July 26, 2025

SUBJECT: New Business



$\underline{MEMORANDUM}$

TO: SMART Board of Directors

FROM: Chairperson

DATE: July 24, 2025

SUBJECT: Board Member Business

<u>MEMORANDUM</u>

TO: SMART Board of Directors

FROM: Chairperson

DATE: July 24, 2025

SUBJECT: Adjournment

