Buhl Building • 535 Griswold St Suite #600 • Detroit, MI 48226

SMART
Nominating Committee Meeting

August 27, 2026

SMART

ROLL CALL

Date: August 27, 2026

MS. SHEILA COTE

DR. CURTIS IVERY

MS. DIANA MCBROOM

Tiffany Martin-Patterson, SMART Board Secretary

PUBLIC NOTICE

SMART will hold its Nominating Committee on August 27, 2026 at 1:30 PM, at the Buhl Building, located at 535 Griswold St. Suite #600, Detroit, MI 48226. This meeting is for the purpose of nominating officers for SMART's Board of Directors.

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 SMARTBoard@smartbus.org by 12:00 P.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 1:30 P.M. Nominating Committee meeting. Should an individual require any other interpretation services 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.

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION
BOARD OF DIRECTORS
NOMINATING COMMITTEE MEETING
AUGUST 27, 2026
1:30 P.M.

A G E N D A

ITEM:	ACTION:	PRESENTED BY:
1. Call to Order		Sheila Cote
2. Roll Call		Tiffany Martin
3. Adoption of Agenda	Approval	Sheila Cote
4. Certification of Public Notice	Information	Tiffany Martin
5. Public Participation	Discussion	
6. New Business	Approval	Sheila Cote
A. Nomination of Officers for SMART Board of Directors		
7. Adjournment		

MEMORANDUM

TO: SMART Board of Directors

FROM: Chairperson

DATE: August 27, 2026

SUBJECT: Public Participation

MEMORANDUM

TO: SMART Board of Directors

FROM: SMART Staff

DATE: August 27, 2026

SUBJECT: New Business

agenda item

DATE:	August 27, 2026	DISPOSITION SOUGHT: Approval	
TO:	SMART Board	SUBMITTED BY: General Counsel	
FROM:	General Counsel	APPROVED BY: Deputy General Manager	
SUBJECT:	Nomination of Officers for SMART Board of Directors		

SUMMARY:

This item seeks nominating committee approval of Board Members to be considered for election as Chairperson and Vice Chairperson of the SMART Board of Directors for a term of two (2) years.

DISCUSSION:

At its July 23, 2026, Board Meeting, in accordance with the Board By-Laws, Article III Section 3, the Chairperson of the SMART Board of Directors, with the concurrence of the full Board, appointed a Nominating Committee. The Committee was charged with selecting nominees for Officers of the 2026-2028 Board, and will provide nominees for consideration at the August 27, 2026, Board Meeting. At the October 2026 Annual Board Meeting, the SMART Board will vote on the Board's Sub-Committee nominations (along with any other nominations received from the floor) for officers of the SMART Board of Directors.

ATTACHMENT

Resolution

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

RESOLUTION

Nomination of Officers for SMART Board of Directors

Whereas, Article III section 3 of the SMART Board of Director's By-Laws require the Board of Directors appoint a Nominating Committee to select nominees for Officers of the 2026-2028 Board;

Whereas, The Nominating Committee met prior to the August 27, 2026, Regular Board Meeting and has selected the following Board members to recommend as Officers for the 2026-2028 term;

Nominee for Chairperson: ____________________________

Nominee for Vice Chairperson: ________________________

NOW THEREFORE BE IT,

RESOLVED, that the Nominating Committee hereby approves the selected nominees for consideration by the full Board of Directors at the October 2026 Annual Board meeting, along with any other nominations received from the floor.

CERTIFICATE

The undersigned duly qualified Board Secretary of the Suburban Mobility Authority for Regional Transportation certifies that the foregoing is a true and correct copy of the resolution adopted at a legally convened meeting of the Board of Suburban Mobility Authority for Regional Transportation on August 27, 2026.

____________________________ ____________________________

Date Board Secretary

____

No.

MEMORANDUM

TO: SMART Board of Directors

FROM: Chairperson

DATE: August 27, 2026

SUBJECT: Adjournment