SMART Nominating Committee Meeting



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

ROLL CALL

Date: June 26, 2025

MS. SHEILA COTE

DR. CURTIS IVERY

Tiffany Martin-Patterson, SMART Board Secretary



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

PUBLIC NOTICE

SMART will hold the June 26, 2025 Board of Directors Nominating Committee on Thursday at 1:45 P.M. at the Buhl Building, located at 535 Griswold St. Suite #600, Detroit, MI 48226.

This meeting is for the purpose of nominating candidates for the positions of SMART's Vice-Chairperson.

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 1:00 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 2 p.m. Board Meeting. Should an individual require any other interpretation services for that 2 p.m. 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.

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION BOARD OF DIRECTORS NOMINATING COMMITTEE MEETING THURSDAY, MAY 22, 2025 1:45 PM

AGENDA

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. Recommendation to the SMART Board of Directors of a Nominee for Vice-Chairperson to fulfill the Remainder of 2024/2025 Term			
7. Adjournment			

$\underline{MEMORANDUM}$

TO: SMART Board of Directors

FROM: Chairperson

DATE: May 22, 2025

SUBJECT: Public Participation

<u>MEMORANDUM</u>

TO: SMART Board of Directors

FROM: SMART Staff

DATE: June 26, 2025

SUBJECT: New Business



agenda item

DATE: June 26, 2025 DISPOSITION SOUGHT: Board Approval
TO: SMART Nominating Committee SUBMITTED BY: General Counsel
FROM: General Counsel APPROVED BY: General Manager

SUBJECT: Nomination of Vice Chairperson for SMART Board of Directors

RECOMMENDATION

The Nominating Committee seeks approval of a Board Member to be considered for election as Vice Chairperson of the SMART Board of Directors.

DISCUSSION

The Nominating Committee is charged with selecting a nominee for Vice Chairperson for the remainder of the 2024/2025 Board following the resignation of former Vice Chairperson Bret Rasegan, and will provide a nominee for consideration at the June 26, 2025, Regular Board Meeting. At the June 26, 2025, Regular Board Meeting, the SMART Board will vote on the Board's Sub-Committee nomination (along with any other nominations received from the floor) for Vice Chairperson of the SMART Board of Directors.

ATTACHMENTS

Resolution



SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

RESOLUTION

	Nomination of Vice Chairpe	rson for SMART Board of Directors	
Whereas,	Nominating Committee to select	the SMART Board of Directors' By-Laws require the a nominee for Vice Chairperson for the remainder of the signation of former Vice Chairperson, Bret Rasegan; and	
Whereas,	_	prior to the June 26, 2025, Regular Board Meeting and rd member to recommend as Vice Chairperson for the ;	
	Nominee for Vice Chairp	person:;	
Resolved,	by the full Board of Directors at t	That the Nominating Committee hereby approves the selected nominee for consideration by the full Board of Directors at the June 26, 2025, Regular Board Meeting, along with any other nominations received from the floor.	
	CEF	RTIFICATE	
Transportati	ion, certifies that the foregoing is a tr meeting of the Board of the Subu	ary of the Suburban Mobility Authority for Regional ue and correct copy of the resolution adopted at a legally rban Mobility Authority for Regional Transportation	
Date.		Board Administrator	

<u>MEMORANDUM</u>

TO: SMART Board of Directors

FROM: Chairperson

DATE: May 22, 2025

SUBJECT: Adjournment

