
DATE:	July 25, 2024	DISPOSITION SOUGHT:	Board Approval
TO:	SMART Board of Directors	SUBMITTED BY:	General Manager
FROM:	Deputy General Manager	APPROVED BY:	General Manager

SUBJECT: Amendment to FY 2025 Board Meeting Schedule

RECOMMENDATION

That the Board adopt the attached resolution amending the location for FY2025 meetings previously adopted by the Board on July 8, 2024, as per the Open Meetings Act, MCLA 15.261 et seq and Article II, Section 3 of the SMART Board's By-Laws.

DISCUSSION

Under Section 5 of the Open Meetings Act (MCLA 15.265(2)) a public notice stating the dates, times, and places of this Board's regular meetings must be posted. In addition, the SMART Board of Director's By-Laws require a standing resolution that sets forth the Board's place and time for all meetings. Article II, Section 3 states:

Section 3. Regular Meetings. Regular meetings of the Board shall be held a minimum of quarterly at such times and places as shall be designated from time to time by standing resolution of the Board. In all respects, each shall be identical in format. At such meetings the Board may transact such business as may be brought before the meetings. The Annual Meeting will be held in the month of October.

The Board has requested that the FY 2025 meeting schedule be revised to provide that three Board meetings scheduled for FY 2025 take place at community locations. Specifically, the proposed revision would provide that the August 22, 2024, Board meeting take place at Eastpointe City Hall, 23200 Gratiot Ave, Eastpointe, MI 48021 at 2 p.m.; the September 26, 2024, Board meeting take place at Oakland County Community College Royal Oak Campus, 739 S Washington Ave, Royal Oak, MI 48067, at 2 p.m., and that the October 24, 2024, Board meeting take place at Wayne County Community College Downriver Campus, 21000 Northline Road, Taylor, MI 48180, at 2 p.m.. All other FY 2025 Board meeting locations and times would remain the same.

FUNDING & COSTS:

The recommended change to the FY 2025 Board meeting schedule is expected to have no effect on the SMART budget.

ATTACHMENTS:

- Current FY2025 Board Meeting Schedule
- Proposed Amended FY2025 Board Meeting Schedule
- Resolution

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION
RESOLUTION

Authorization to Approve a Revision to SMART's FY 2025 Board Meeting Schedule

- Whereas, the Open Meetings Act and the By-Laws of the Suburban Mobility Authority for Regional Transportation (SMART) require a standing resolution designating the time and place for meetings in Article II, Section 3; and,
- Whereas, on July 8, 2024, the SMART Board adopted a resolution setting the schedule for FY 2025 Board meetings, and specifically providing that the meetings take place at 2:00 p.m. eastern standard time, on the fourth Thursday of each month excluding November and December, which meetings shall be combined and take place on the first Thursday of December; at the SMART administrative offices located at 535 Griswold, Suite 600, Detroit, MI, 48226, and providing that the Board meetings scheduled for August 22, 2024, September 26, 2024, and October 24, 2024, would take place at a time and location to be determined within each of the counties;
- Whereas, the SMART Board of Directors, by this Resolution, amends the FY 2025 Board meeting schedule previously adopted on July 8, 2024 to provide that the August 22, 2024, Board meeting take place at Eastpointe City Hall, 23200 Gratiot Ave, Eastpointe, MI 48021 at 2 p.m.; the September 26, 2024, Board meeting take place at Oakland County Community College Royal Oak Campus, 739 S Washington Ave, Royal Oak, MI 48067, at 2 p.m., and that the October 24, 2024, Board meeting take place at Wayne County Community College Downriver Campus, 21000 Northline Road, Taylor, MI 48180, at 2 p.m.; while all other provisions remain unchanged; now therefore be it;
- Resolved, that the SMART Board of Directors hereby adopts the foregoing revised schedule as its own for the remainder of FY 2025.

CERTIFICATE

The undersigned duly qualified Board Secretary of the Suburban Mobility Authority for Regional Transportation certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of the Suburban Mobility Authority for Regional Transportation held on 7/25/24.

Date 7/25/24
No. _____

Tiffany Martin-Patterson

Board Secretary