

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
17	12/14/09	Open	Action	11/16/09

Subject: Board Meeting Calendar for 2010

ISSUE

Adoption of the 2010 Board Meeting Calendar.

RECOMMENDED ACTION

Adopt Resolution No. 09-12-_____, Establishing Regular Meeting Schedule for 2010.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

The attached schedule provides for two regular meetings on the second and fourth Monday of each month with the following exceptions:

- July: No meeting on July 12 because of City and County recesses.
- October: No meeting on October 11 because it is Columbus Day.
- November: No meeting on November 22 due to the Thanksgiving holidays.
- December: No meeting on December 27 due to the holiday season.

The Board's Rules of Procedure requires the Board to set forth its regular meeting schedule for the following year.

Staff recommends approval of the 2010 Board Meeting calendar attached to the resolution as Exhibits A and B.

Approved:


General Manager/CEO

Presented:


Clerk to the Board

RESOLUTION NO. 09-12-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

December 14, 2009

ESTABLISHING REGULAR MEETING SCHEDULE FOR 2010

WHEREAS, the Regional Transit Board of Directors desires to establish its regular meeting schedule for calendar year 2010; and

WHEREAS, Section 3.111 of Article 1 (Meetings) of Chapter 1 (Board Rules) of Title III of the Sacramento Regional Transit District Administrative Code Relating to Rules of Procedure provides in relevant part as follows:

Unless otherwise specified in the resolution establishing the Board's regular meeting schedule, the Board will conduct its regular meetings at Regional Transit's Administrative Headquarters located at 1400 29th Street, Sacramento, CA. Regular meetings of the Board will start at 5:00 p.m. and at 6:00 p.m. Regular meetings starting at 5:00 p.m. will be held in Room 222 (Second Floor, Library) of Regional Transit's Administrative Headquarters and will be limited to matters conducted in closed session. Regular meetings starting at 6:00 p.m. will be held in Room 114 (First Floor, Auditorium) of Regional Transit's Administrative Headquarters.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the regular meeting schedule set out in attached Exhibits A and B for the meetings of the Regional Transit Board of Directors for calendar year 2010 is hereby adopted.

STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

2010 BOARD MEETING CALENDAR

**SACRAMENTO REGIONAL TRANSIT BOARD OF DIRECTORS
REGIONAL TRANSIT LIBRARY (ROOM 222) - 1400 29TH STREET
SACRAMENTO, CALIFORNIA**

5:00 P.M.

Monday	Regular Meeting	January 11, 2010
Monday	Regular Meeting	January 25, 2010
Monday	Regular Meeting	February 8, 2010
Monday	Regular Meeting	February 22, 2010
Monday	Regular Meeting	March 8, 2010
Monday	Regular Meeting	March 22, 2010
Monday	Regular Meeting	April 12, 2010
Monday	Regular Meeting	April 26, 2010
Monday	Regular Meeting	May 10, 2010
Monday	Regular Meeting	May 24, 2010
Monday	Regular Meeting	June 14, 2010
Monday	Regular Meeting	June 28, 2010
Monday	NONE	July 12, 2010
Monday	Regular Meeting	July 26, 2010
Monday	Regular Meeting	August 9, 2010
Monday	Regular Meeting	August 23, 2010
Monday	Regular Meeting	September 13, 2010
Monday	Regular Meeting	September 27, 2010
Monday	NONE	October 11, 2008
Monday	Regular Meeting	October 25, 2010
Monday	Regular Meeting	November 8, 2010
Monday	NONE	November 22, 2010
Monday	Regular Meeting	December 13, 2010
Monday	NONE	December 27, 2010

2010 BOARD MEETING CALENDAR

**SACRAMENTO REGIONAL TRANSIT BOARD OF DIRECTORS
REGIONAL TRANSIT AUDITORIUM (ROOM 114) - 1400 29TH STREET
SACRAMENTO, CALIFORNIA**

6:00 P.M.

Monday	Regular Meeting	January 11, 2010
Monday	Regular Meeting	January 25, 2010
Monday	Regular Meeting	February 8, 2010
Monday	Regular Meeting	February 22, 2010
Monday	Regular Meeting	March 8, 2010
Monday	Regular Meeting	March 22, 2010
Monday	Regular Meeting	April 12, 2010
Monday	Regular Meeting	April 26, 2010
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Monday	Regular Meeting	May 24, 2010
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