

# REGIONAL TRANSIT ISSUE PAPER

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Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
19	12/14/09	Open	Action	10/26/09

Subject: Selection of Chair and Vice Chair

## ISSUE

Whether to adopt a motion of intent to elect a Chair and Vice Chair of the RT Board of Directors for 2010.

## RECOMMENDED ACTION

Intent Motion: To Elect a Chair and Vice Chair for the RT Board of Directors for 2010.

## FISCAL IMPACT

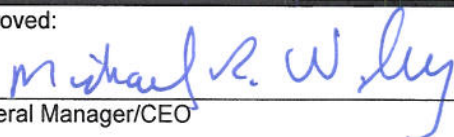
None as a result of this action.

## DISCUSSION

RT's Enabling Act provides that the Chair is to be selected at the first meeting in January of each year. Currently, Chair Cohn is serving as Chair, and Director Miller is serving as Vice Chair.

In order to assist with the transition next year, the RT Board may adopt an intent motion now with respect to the election of a Chair and Vice Chair for calendar year 2010. Any member of the Board of Directors may hold these positions.

Approved:



General Manager/CEO

Presented:



Clerk to the Board

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