

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
13	12/13/10	Open	Action	11/01/10

Subject: Board Meeting Calendar for 2011

## ISSUE

Adoption of the 2011 Board Meeting Calendar.

## RECOMMENDED ACTION

Adopt Resolution No. 10-12-\_\_\_\_\_, Establishing Regular Meeting Schedule for 2011.

## 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:

- May: No meeting on May 9 because of the Cap to Cap trip to Washington, D.C.
- July: No meeting on July 11 because of City and County recesses.
- October: No meeting on October 10 because it is Columbus Day.
- November: No meeting on November 28 due to the Thanksgiving holidays.
- December: No meeting on December 26 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 2011 Board Meeting calendar attached to the resolution as Exhibits A and B.

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Approved:

Presented:

FINAL 12/7/10

General Manager/CEO

Clerk to the Board

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RESOLUTION NO. 10-12-\_\_\_\_\_

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

December 13, 2010

**ESTABLISHING REGULAR MEETING SCHEDULE FOR 2011**

WHEREAS, the Regional Transit Board of Directors desires to establish its regular meeting schedule for calendar year 2011; 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 29<sup>th</sup> 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 2011 is hereby adopted.

\_\_\_\_\_  
STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary

**2011 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 10, 2011
Monday	..... Regular Meeting	..... January 24, 2011
Monday	..... Regular Meeting	..... February 14, 2011
Monday	..... Regular Meeting	..... February 28, 2011
Monday	..... Regular Meeting	..... March 14, 2011
Monday	..... Regular Meeting	..... March 28, 2011
Monday	..... Regular Meeting	..... April 11, 2011
Monday	..... Regular Meeting	..... April 25, 2011
Monday	..... NONE	..... May 9, 2011
Monday	..... Regular Meeting	..... May 23, 2011
Monday	..... Regular Meeting	..... June 13, 2011
Monday	..... Regular Meeting	..... June 27, 2011
Monday	..... NONE	..... July 11, 2011
Monday	..... Regular Meeting	..... July 25, 2011
Monday	..... Regular Meeting	..... August 8, 2011
Monday	..... Regular Meeting	..... August 22, 2011
Monday	..... Regular Meeting	..... September 12, 2011
Monday	..... Regular Meeting	..... September 26, 2011
Monday	..... NONE	..... October 10, 2011
Monday	..... Regular Meeting	..... October 24, 2011
Monday	..... Regular Meeting	..... November 14, 2011
Monday	..... NONE	..... November 28, 2011
Monday	..... Regular Meeting	..... December 12, 2011
Monday	..... NONE	..... December 26, 2011

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**2011 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 10, 2011
Monday	.....Regular Meeting	..... January 24, 2011
Monday	.....Regular Meeting	.....February 14, 2011
Monday	.....Regular Meeting	.....February 28, 2011
Monday	.....Regular Meeting	..... March 14, 2011
Monday	.....Regular Meeting	..... March 28, 2011
Monday	.....Regular Meeting	..... April 11, 2011
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