

# REGIONAL TRANSIT ISSUE PAPER

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

Subject: Board Meeting Calendar for 2012

## ISSUE

Adoption of the 2012 Board Meeting Calendar.

## RECOMMENDED ACTION

Adopt Resolution No. 11-12-\_\_\_\_\_, Establishing Regular Meeting Schedule for 2012.

## 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:

- April: No meeting on April 23 because of the Cap to Cap trip to Washington, D.C.
- May: No meeting on May 28 because of Memorial Day
- July: No meeting on July 9 because of City and County recesses.
- October: No meeting on October 8 because it is Columbus Day.
- November: No meeting on November 26 due to the Thanksgiving holidays.
- December: No meeting on December 24 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 2012 Board Meeting calendar attached to the resolution as Exhibits A and B.

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Approved:

Presented:

Final 12/7/11

General Manager/CEO

Clerk to the Board

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RESOLUTION NO. 11-12-\_\_\_\_\_

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

December 12, 2011

**ESTABLISHING REGULAR MEETING SCHEDULE FOR 2012**

WHEREAS, the Regional Transit Board of Directors desires to establish its regular meeting schedule for calendar year 2012; 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 2012 is hereby adopted.

\_\_\_\_\_  
DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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

**2012 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 9, 2012    |
| Monday | .....Regular Meeting | ..... January 23, 2012   |
| Monday | .....Regular Meeting | ..... February 13, 2012  |
| Monday | .....Regular Meeting | ..... February 27, 2012  |
| Monday | .....Regular Meeting | ..... March 12, 2012     |
| Monday | .....Regular Meeting | ..... March 26, 2012     |
| Monday | .....Regular Meeting | ..... April 9, 2012      |
| Monday | .....NONE            | ..... April 23, 2012     |
| Monday | .....Regular Meeting | ..... May 14, 2012       |
| Monday | .....NONE            | ..... May 28, 2012       |
| Monday | .....Regular Meeting | ..... June 11, 2012      |
| Monday | .....Regular Meeting | ..... June 25, 2012      |
| Monday | .....NONE            | ..... July 9, 2012       |
| Monday | .....Regular Meeting | ..... July 23, 2012      |
| Monday | .....Regular Meeting | ..... August 13, 2012    |
| Monday | .....Regular Meeting | ..... August 27, 2012    |
| Monday | .....Regular Meeting | ..... September 10, 2012 |
| Monday | .....Regular Meeting | ..... September 24, 2012 |
| Monday | .....NONE            | ..... October 8, 2012    |
| Monday | .....Regular Meeting | ..... October 22, 2012   |
| Monday | .....Regular Meeting | ..... November 12, 2012  |
| Monday | .....NONE            | ..... November 26, 2012  |
| Monday | .....Regular Meeting | ..... December 10, 2012  |
| Monday | .....NONE            | ..... December 24, 2012  |

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**2012 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 9, 2012    |
| Monday | .....Regular Meeting | ..... January 23, 2012   |
| Monday | .....Regular Meeting | .....February 13, 2012   |
| Monday | .....Regular Meeting | .....February 27, 2012   |
| Monday | .....Regular Meeting | ..... March 12, 2012     |
| Monday | .....Regular Meeting | ..... March 26, 2012     |
| Monday | .....Regular Meeting | ..... April 9, 2012      |
| Monday | ..... NONE           | ..... April 23, 2012     |
| Monday | .....Regular Meeting | ..... May 14, 2012       |
| Monday | .....NONE            | ..... May 28, 2012       |
| Monday | .....Regular Meeting | ..... June 11, 2012      |
| Monday | .....Regular Meeting | ..... June 25, 2012      |
| Monday | ..... NONE           | ..... July 9, 2012       |
| Monday | .....Regular Meeting | ..... July 23, 2012      |
| Monday | .....Regular Meeting | ..... August 13, 2012    |
| Monday | .....Regular Meeting | ..... August 27, 2012    |
| Monday | .....Regular Meeting | ..... September 10, 2012 |
| Monday | .....Regular Meeting | ..... September 24, 2012 |
| Monday | ..... NONE           | ..... October 8, 2012    |
| Monday | .....Regular Meeting | ..... October 22, 2012   |
| Monday | .....Regular Meeting | ..... November 12, 2012  |
| Monday | ..... NONE           | ..... November 26, 2012  |
| Monday | .....Regular Meeting | ..... December 10, 2012  |
| Monday | ..... NONE           | ..... December 24, 2012  |

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