

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
16	12/12/11	Open	Action	11/10/11

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 2012.

RECOMMENDED ACTION

Intent Motion: To Elect a Chair and Vice Chair for the RT Board of Directors for 2012.

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, Don Nottoli is serving as Chair, and Bonnie Pannell 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 2012. Any member of the Board of Directors may hold these positions.

Approved:

Presented:

Final 12/7/11

General Manager/CEO

Clerk to the Board

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