

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	01/10/11	Open	Action	12/14/10

Subject: Selection of Chair and Vice Chair

ISSUE

To select the Chair and Vice Chair of the RT Board of Directors for 2011.

RECOMMENDED ACTION

Motion: Nominating a Chair and Vice Chair for the RT Board of Directors effective January 11, 2011.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

RT's Enabling Act provides for the election of the Chair and Vice Chair at the first meeting in January of each year. Selection is done by a majority vote of the members of the Board.

On December 13, 2010, the RT Board of Directors adopted an intent motion to nominate Director Nottoli as Chair, and Director Pannell as Vice-Chair of the RT Board of Directors for calendar year 2011.

At this time the Board is being asked to formally nominate and elect a Chair and Vice Chair of the RT Board of Directors for calendar year 2011.

Approved:

Presented:

General Manager/CEO

Clerk to the Board

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