

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
7	03/28/11	Open	Action	03/16/11

Subject: Changing the Location and Time of the Next Regularly Scheduled Board Meeting - April 11, 2011

ISSUE

Whether or not to change the location and time of the next regularly scheduled meeting on April 11, 2011 from the RT Auditorium to the County of Sacramento, Hearing Room #2 and Board of Supervisor's Chambers.

RECOMMENDED ACTION

Motion: Changing the Location and Time of the Next Regularly Scheduled Meeting to the County of Sacramento, Hearing Room #2 and Board of Supervisor's Chambers, Sacramento.

FISCAL IMPACT

None

DISCUSSION

Under Section 3.111 of this Board's Rules of Procedure, regularly scheduled meetings are set for the 2nd and 4th Monday of each month at 6:00 p.m. at the RT Auditorium. An RT Board meeting is a specially scheduled meeting, if it is held on a different day or at a different time or location than is established for regularly scheduled RT Board meetings. A specially scheduled meeting becomes a regularly scheduled meeting only under the following circumstances: the Board approves the changed meeting time, location or date at the regularly meeting immediately preceding what otherwise would have been the specially scheduled meeting.

The annual meeting calendar adopted last December provides that the next meeting on April 11th will be held at the RT Auditorium. However, staff is proposing that the Closed Session meeting scheduled for 5:00 be rescheduled to 5:30, and the 6:00 meeting be rescheduled to 6:30 and be moved to the County of Sacramento, Hearing Room #2 and the Board of Supervisor's Chambers, respectively.

On April 11, 2011, RT is scheduling a special joint Regional Transit - Paratransit, Inc. Board meeting to approve Exhibit A and other amendments to the Collaborative Agreement with Paratransit. Because of this special meeting, Staff recommends changing the regularly Regional Transit Board meeting location and time to accommodate this special meeting to be held at 5:00 p.m. at the County of Sacramento, Board of Supervisor's Chambers.

By approving the proposed action, the April 11th meeting will be a regularly scheduled meeting and the start time for Closed Session will be 5:30 and Open Session will be 6:30.

Approved:

Presented:

Final 3/21/11

General Manager/CEO

Clerk to the Board/Document Coordinator

C:\Temp\BCL Technologies\NitroPDF6\@BCL@6C0B413D\@BCL@6C0B413D.doc