

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
17	12/10/12	Open	Action	11/15/12

Subject: Board Meeting Calendar for 2013

ISSUE

Adoption of the 2013 Board Meeting Calendar.

RECOMMENDED ACTION

Adopt Resolution No. 12-12-_____, Establishing Regular Meeting Schedule for 2013.

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 27 because of Memorial Day
- July: No meeting on July 8 because of City and County recesses.
- November: No meeting on November 25 due to the Thanksgiving holidays.
- December: No meeting on December 23 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 2013 Board Meeting calendar attached to the resolution as Exhibits A and B.

Approved:

Presented:

General Manager/CEO

Clerk to the Board

RESOLUTION NO. 12-12-_____

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

December 10, 2012

ESTABLISHING REGULAR MEETING SCHEDULE FOR 2013

WHEREAS, the Regional Transit Board of Directors desires to establish its regular meeting schedule for calendar year 2013; 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 29th 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 2013 is hereby adopted.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

2013 BOARD MEETING CALENDAR

**SACRAMENTO REGIONAL TRANSIT BOARD OF DIRECTORS
REGIONAL TRANSIT LIBRARY (ROOM 222) - 1400 29TH STREET
SACRAMENTO, CALIFORNIA**

5:00 P.M.

MondayRegular Meeting January 14, 2013
MondayRegular Meeting January 28, 2013
MondayRegular Meeting February 11, 2013
MondayRegular Meeting February 25, 2013
MondayRegular Meeting March 11, 2013
MondayRegular Meeting March 25, 2013
MondayRegular Meeting April 8, 2013
MondayRegular Meeting April 22, 2013
MondayRegular Meeting May 13, 2013
MondayNONE May 27, 2013
MondayRegular Meeting June 10, 2013
MondayRegular Meeting June 24, 2013
Monday NONE July 8, 2013
MondayRegular Meeting July 22, 2013
MondayRegular Meeting August 12, 2013
MondayRegular Meeting August 26, 2013
MondayRegular Meeting September 9, 2013
MondayRegular Meeting September 23, 2013
MondayRegular Meeting October 14, 2013
MondayRegular Meeting October 28, 2013
MondayRegular Meeting November 11, 2013
Monday NONE November 25, 2013
MondayRegular Meeting December 9, 2013
Monday NONE December 23, 2013

2013 BOARD MEETING CALENDAR

**SACRAMENTO REGIONAL TRANSIT BOARD OF DIRECTORS
REGIONAL TRANSIT AUDITORIUM (ROOM 114) - 1400 29TH STREET
SACRAMENTO, CALIFORNIA**

6:00 P.M.

MondayRegular Meeting January 14, 2013
MondayRegular Meeting January 28, 2013
MondayRegular Meeting February 11, 2013
MondayRegular Meeting February 25, 2013
MondayRegular Meeting March 11, 2013
MondayRegular Meeting March 25, 2013
MondayRegular Meeting April 8, 2013
MondayRegular Meeting April 22, 2013
MondayRegular Meeting May 13, 2013
MondayNONE May 27, 2013
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