

REGIONAL TRANSIT ISSUE PAPER

| Agenda Item No. | Board Meeting Date | Open/Closed Session | Information/Action Item | Issue Date |
|-----------------|--------------------|---------------------|-------------------------|------------|
| 9 | 01/09/12 | Open | Action | 12/14/11 |

Subject: Selection of Chair and Vice Chair

ISSUE

To select the Chair and Vice Chair of the RT Board of Directors for 2012.

RECOMMENDED ACTION

Motion: Nominating Bonnie Pannell as Chair and Patrick Hume as Vice Chair for the RT Board of Directors effective January 10, 2012.

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.

At the end of 2007, RT's Enabling Act was changed. One of the results of that change, allowed any member of the RT Board to be elected to the Chair or Vice-Chair position.

Below is a listing of these elections since 2004:

| Year | Chair | Jurisdiction | Vice Chair | Jurisdiction |
|------|--------------------|------------------------|--------------------|------------------------|
| 2004 | Dave Jones | City of Sacramento | David Sander | City of Rancho Cordova |
| 2005 | David Sander | City of Rancho Cordova | Roger Dickinson | County of Sacramento |
| 2006 | Roger Dickinson | County of Sacramento | Ray Tretheway | City of Sacramento |
| 2007 | Ray Tretheway | City of Sacramento | Roberta MacGlashan | County of Sacramento |
| 2008 | Roberta MacGlashan | County of Sacramento | Steve Cohn | City of Sacramento |
| 2009 | Steve Cohn | City of Sacramento | Steve Miller | City of Citrus Heights |
| 2010 | Steve Miller | City of Citrus Heights | Don Nottoli | County of Sacramento |
| 2011 | Don Nottoli | County of Sacramento | Bonnie Pannell | City of Sacramento |
| 2012 | Bonnie Pannell | City of Sacramento | Pat Hume | City of Elk Grove |

On December 12, 2011, the RT Board of Directors adopted an intent motion to nominate Director Pannell as Chair, and Director Hume as Vice Chair of the RT Board of Directors for calendar year 2012.

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 2012.

Approved:

Presented:

Final 1/3/12

General Manager/CEO

Clerk to the Board