

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
13	12/09/13	Open	Action	11/13/13

Subject: Board Meeting Calendar for 2014

ISSUE

Adoption of the 2014 Board Meeting Calendar.

RECOMMENDED ACTION

Adopt Resolution No. 13-12-_____, Establishing Regular Meeting Schedule for 2014.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

The Board's Rules of Procedure requires the Board to set forth its regular meeting schedule for the following year.

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 26 because of Memorial Day.
- July: No meeting on July 14 due to City and County recesses.
- November: No meeting on November 24 due to the Thanksgiving holidays.
- December: No meeting on December 22 due to the holiday season.

Staff recommends approval of the 2014 Board Meeting calendar attached to the resolution as Exhibits A and B.

Approved:

Final 12/03/13
General Manager/CEO

Presented:

Clerk to the Board

RESOLUTION NO. 13-12-_____

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

December 9, 2013

ESTABLISHING REGULAR MEETING SCHEDULE FOR 2014

WHEREAS, the Regional Transit Board of Directors desires to establish its regular meeting schedule for calendar year 2014; 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 2014 is hereby adopted.

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

2014 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 13, 2014
MondayRegular Meeting	January 27, 2014
MondayRegular Meeting	February 10, 2014
MondayRegular Meeting	February 24, 2014
MondayRegular Meeting	March 10, 2014
MondayRegular Meeting	March 24, 2014
MondayRegular Meeting	April 14, 2014
MondayRegular Meeting	April 28, 2014
MondayRegular Meeting	May 12, 2014
MondayNONE	May 26, 2014
MondayRegular Meeting	June 9, 2014
MondayRegular Meeting	June 23, 2014
MondayNONE	July 14, 2014
MondayRegular Meeting	July 28, 2014
MondayRegular Meeting	August 11, 2014
MondayRegular Meeting	August 25, 2014
MondayRegular Meeting	September 8, 2014
MondayRegular Meeting	September 22, 2014
MondayRegular Meeting	October 13, 2014
MondayRegular Meeting	October 27, 2014
MondayRegular Meeting	November 10, 2014
MondayNONE	November 24, 2014
MondayRegular Meeting	December 8, 2014
MondayNONE	December 22, 2014

2014 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 13, 2014
MondayRegular Meeting January 27, 2014
MondayRegular Meeting February 10, 2014
MondayRegular Meeting February 24, 2014
MondayRegular Meeting March 10, 2014
MondayRegular Meeting March 24, 2014
MondayRegular Meeting April 14, 2014
MondayRegular Meeting April 28, 2014
MondayRegular Meeting May 12, 2014
MondayNONE May 26, 2014
MondayRegular Meeting June 9, 2014
MondayRegular Meeting June 23, 2014
MondayNONE July 14, 2014
MondayRegular Meeting July 28, 2014
MondayRegular Meeting August 11, 2014
MondayRegular Meeting August 25, 2014
MondayRegular Meeting September 8, 2014
MondayRegular Meeting September 22, 2014
MondayRegular Meeting October 13, 2014
MondayRegular Meeting October 27, 2014
MondayRegular Meeting November 10, 2014
MondayNONE November 24, 2014
MondayRegular Meeting December 8, 2014
MondayNONE December 22, 2014
