

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
8	01/14/13	Open	Action	12/14/12

Subject: Selection of Chair and Vice Chair

ISSUE

To select the Chair and Vice Chair of the RT Board of Directors for 2013.

RECOMMENDED ACTION

Motion: Nominating Pat Hume as Chair and Phil Serna as Vice Chair for the RT Board of Directors effective January 15, 2013.

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 10, 2012, the RT Board of Directors adopted an intent motion to nominate Director Hume as Chair, and Director Serna as Vice Chair of the RT Board of Directors for calendar year 2013.

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 2013.

Approved:

Presented:

Final 1/8/13

General Manager/CEO

Clerk to the Board

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