

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
14	12/08/14	Open	Action	11/17/14

Subject: Board Meeting Calendar for 2015

ISSUE

Adoption of the 2015 Board Meeting Calendar.

RECOMMENDED ACTION

Adopt Resolution No. 14-12-_____, Establishing Regular Meeting Schedule for 2015.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

The Board's Rules of Procedure require 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 25 because of Memorial Day.
- July: No meeting on July 13 due to City and County recesses.
- November: No meeting on November 23 due to the Thanksgiving holidays.
- December: No meeting on December 28 due to the holiday season.

Staff recommends approval of the 2015 Board Meeting calendar attached to the resolution as Exhibits A and B.

Approved:

Final 12/2/14
General Manager/CEO

Presented:

Clerk to the Board

RESOLUTION NO. 14-12-_____

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

December 8, 2014

ESTABLISHING REGULAR MEETING SCHEDULE FOR 2015

WHEREAS, the Regional Transit Board of Directors desires to establish its regular meeting schedule for calendar year 2015; 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 2015 is hereby adopted.

PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

2015 BOARD MEETING CALENDAR

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

5:00 P.M.

Monday Regular Meeting January 12, 2015
Monday Regular Meeting January 26, 2015
Monday Regular Meeting February 9, 2015
Monday Regular Meeting February 23, 2015
Monday Regular Meeting March 9, 2015
Monday Regular Meeting March 23, 2015
Monday Regular Meeting April 13, 2015
Monday Regular Meeting April 27, 2015
Monday Regular Meeting May 11, 2015
Monday NONE May 25, 2015
Monday Regular Meeting June 8, 2015
Monday Regular Meeting June 22, 2015
Monday NONE July 13, 2015
Monday Regular Meeting July 27, 2015
Monday Regular Meeting August 10, 2015
Monday Regular Meeting August 24, 2015
Monday Regular Meeting September 14, 2015
Monday Regular Meeting September 28, 2015
Monday Regular Meeting October 12, 2015
Monday Regular Meeting October 26, 2015
Monday Regular Meeting November 9, 2015
Monday NONE November 23, 2015
Monday Regular Meeting December 14, 2015
Monday NONE December 28, 2015

2015 BOARD MEETING CALENDAR

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

6:00 P.M.

Monday	Regular Meeting	January 12, 2015
Monday	Regular Meeting	January 26, 2015
Monday	Regular Meeting	February 9, 2015
Monday	Regular Meeting	February 23, 2015
Monday	Regular Meeting	March 9, 2015
Monday	Regular Meeting	March 23, 2015
Monday	Regular Meeting	April 13, 2015
Monday	Regular Meeting	April 27, 2015
Monday	Regular Meeting	May 11, 2015
Monday	NONE	May 25, 2015
Monday	Regular Meeting	June 8, 2015
Monday	Regular Meeting	June 22, 2015
Monday	NONE	July 13, 2015
Monday	Regular Meeting	July 27, 2015
Monday	Regular Meeting	August 10, 2015
Monday	Regular Meeting	August 24, 2015
Monday	Regular Meeting	September 14, 2015
Monday	Regular Meeting	September 28, 2015
Monday	Regular Meeting	October 12, 2015
Monday	Regular Meeting	October 26, 2015
Monday	Regular Meeting	November 9, 2015
Monday	NONE	November 23, 2015
Monday	Regular Meeting	December 14, 2015
Monday	NONE	December 28, 2015
