

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
21	12/08/14	Open	Action	11/17/14

Subject: Selection of Chair and Vice Chair

ISSUE

Whether to adopt a motion of intent to elect a Chair and Vice Chair of the RT Board of Directors for 2015.

RECOMMENDED ACTION

Intent Motion: To Elect a Chair and Vice Chair for the RT Board of Directors for 2015.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

RT's Enabling Act provides that the Chair is to be selected at the first meeting in January of each year. Currently, Phillip Serna is serving as Chair, and Jay Schenirer is serving as Vice Chair.

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
2013	Pat Hume	City of Elk Grove	Phil Serna	County of Sacramento
2014	Phil Serna	County of Sacramento	Jay Schenirer	City of Sacramento

In order to assist with the transition next year, the RT Board may adopt an intent motion now with respect to the election of a Chair and Vice Chair for calendar year 2015.

Approved:

Presented:

Final 12/2/14

General Manager/CEO

Clerk to the Board

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