

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
15	06/23/14	Open	Action	06/02/14

Subject: Appointments to Boards/Committees

ISSUE

Appointment of RT Board Members to various Boards/Committees.

RECOMMENDED ACTION

- A. Motion: Appointing One Representative to the Paratransit Board of Directors; and
- B. Motion: Appointing One RT Board Member Alternate to the Downtown-Riverfront Streetcar Project Policy Steering Committee

FISCAL IMPACT

None as a result of this action.

DISCUSSION

Paratransit Board of Directors

The Paratransit Board of Directors is the governing Board of Paratransit Inc. Paratransit Inc. provides specialized transportation services to senior and disabled persons within the RT District. Each representative serves a three year term, however there are no term limits to this appointment and the incumbent may continue to serve. One representative is needed to represent RT on this Board because of the resignation of Director Pannell. The Board meets bi-monthly and RT's Board member representatives, (or their appointing jurisdiction), receive \$100 per meeting.

Downtown/Riverfront Streetcar Policy Steering Committee

The Policy Steering Committee was formed to oversee the work of the consultants working on the Downtown/Riverfront Streetcar Project. The Project is administered by the Sacramento Area Council of Governments. One Director alternate is needed to represent RT on this committee because of the resignation of Director Pannell.

Approved:

Presented:

Final 06/18/14

General Manager/CEO

Clerk to the Board

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