

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
10	04/25/16	Open	Action	04/12/16

Subject: Changing the Location and Time of the Next Regularly Scheduled Board Meeting – May 9, 2016

## ISSUE

Whether or not to change the location and time of the next regularly scheduled meeting on May 9, 2016 from the RT Auditorium to the Sacramento Area Council of Governments Board Room, Sacramento, CA.

## RECOMMENDED ACTION

Motion: Changing the Location and Time of the Next Regularly Scheduled Meeting to the Sacramento Area Council of Governments Board Room, Sacramento, CA.

## FISCAL IMPACT

None

## DISCUSSION

Under Section 3.111 of this Board's Rules of Procedure, regularly scheduled meetings are set for the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month at 6:00 p.m. at the RT Auditorium. An RT Board meeting is a specially scheduled meeting, if it is held on a different day or at a different time or location than is established for regularly scheduled RT Board meetings. A specially scheduled meeting becomes a regularly scheduled meeting only under the following circumstances: the Board approves the changed meeting time, location or date at the regularly meeting immediately preceding what otherwise would have been the specially scheduled meeting.

The annual meeting calendar adopted in January 2016 provides that the next meeting on May 9th will be held at the RT Auditorium. However, staff is proposing that the Closed Session meeting scheduled for 5:00 be canceled and the 6:00 meeting be rescheduled to begin at 5:30 and be moved to the Sacramento Area Council of Governments Board Room (SACOG), Sacramento, CA. (1415 L Street, Suite 300) for the purposes of holding a Board Retreat to develop a vision for the future of Regional Transit and collect ideas for implementing this vision as the new General Manager/CEO heads the District. The SACOG Board Room provides a workshop type atmosphere that will be beneficial for the purposes of this Board Retreat.

Additionally, the Board asked staff to take a number of its meetings out into the community.

By approving the proposed action, the May 9th meeting will be a regularly scheduled meeting to conduct a Board Retreat beginning at 5:30 p.m. and the Closed Session meeting scheduled for May 9 at 5:00 p.m. will be canceled.

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Approved:

Presented:

Final 04/18/16

General Manager/CEO

Clerk to the Board

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