REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	08/22/16	Open	Action	08/08/16

Subject: Changing the Location of the Next Regularly Scheduled Board Meeting – September 26, 2016

ISSUE

Whether or not to change the location of the next regularly scheduled meeting on September 26, 2016 from the RT Auditorium to the City of Elk Grove Council Chambers, Elk Grove, CA.

RECOMMENDED ACTION

Motion: Changing the Location of the Next Regularly Scheduled Meeting to the City of Elk Grove Council Chamber, Elk Grove, CA.

FISCAL IMPACT

None

DISCUSSION

Under Section 3.111 of this Board's Rules of Procedure, regularly scheduled meetings are set for the 2nd and 4th Monday of each month at 5:30 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 September 26th will be held at the RT Auditorium. However, staff is proposing that the 5:30 meeting be moved to the City of Elk Grove Council Chambers, 8400 Laguna Palms Way, Elk Grove, CA. *The September 12, 2016 RT Board meeting has been canceled.

Additionally, the Board asked staff to change the location of a number of its meetings to other locations within RT's vast service area.

By approving the proposed action, the September 26th meeting will be a regularly scheduled meeting.

Approved: Presented:

Final 08/17/16

General Manager/CEO   Clerk to the Board
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