

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
17	12/12/16	Open	Action	11/09/16

Subject: Board Meeting Calendar for 2017

ISSUE

Adoption of the 2017 Board Meeting Calendar.

RECOMMENDED ACTION

Adopt Resolution No. 16-12-_____, Establishing Regular Meeting Schedule for 2017.

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:

- February: No meeting on February 13 due to a County Holiday.
- March: No meeting on March 27 due to a City Holiday
- June: No meeting on June 26 due to City and County recesses.
- July: No Meeting on July 10 due to City and County recesses.
- October: No Meeting on October 9 due to County recess and APTA Annual.
- November: No Meeting on November 27 due to the Thanksgiving holidays.
- December: No meeting on December 25 due to the Holiday season.

Staff recommends approval of the 2017 Board Meeting calendar attached to the resolution as Exhibit A.

Approved:

Presented:

Final 12/7/16

General Manager/CEO

Clerk to the Board

RESOLUTION NO. 16-12-_____

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

December 12, 2016

ESTABLISHING REGULAR MEETING SCHEDULE FOR 2017

WHEREAS, the Regional Transit Board of Directors desires to establish its regular meeting schedule for calendar year 2017; 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 in the first floor Auditorium at Regional Transit's Administrative Headquarters located at 1400 29th Street, Sacramento, CA. Regular meetings of the Board will start at 5:30 p.m.

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 Exhibit A for the meetings of the Regional Transit Board of Directors for calendar year 2017 is hereby adopted.

JAY SCHENIRER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary

2017 BOARD MEETING CALENDAR

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

5:30 P.M.

MondayRegular Meeting	January 9, 2017
MondayRegular Meeting	January 23, 2017
MondayNONE	February 13, 2017
MondayRegular Meeting	February 27, 2017
MondayRegular Meeting	March 13, 2017
MondayNONE	March 27, 2017
MondayRegular Meeting	April 10, 2017
MondayRegular Meeting	April 24, 2017
MondayRegular Meeting	May 8, 2017
MondayRegular Meeting	May 22, 2017
MondayRegular Meeting	June 12, 2017
MondayNONE	June 26, 2017
MondayNONE	July 10, 2017
MondayRegular Meeting	July 24, 2017
MondayRegular Meeting	August 14, 2017
MondayRegular Meeting	August 28, 2017
MondayRegular Meeting	September 11, 2017
MondayRegular Meeting	September 25, 2017
MondayNONE	October 9, 2017
MondayRegular Meeting	October 23, 2017
MondayRegular Meeting	November 13, 2017
MondayNONE	November 27, 2017
MondayRegular Meeting	December 11, 2017
MondayNONE	December 25, 2017
