

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
8	02/22/16	Open	Action	02/09/16

Subject: Amend Resolution No. 15-12-0141, Creating and Appointing a Public Task Force for Recruitment of the General Manager/CEO

ISSUE

Whether or not to amend Resolution No. 15-12-0141 to add another participant to the Ad Hoc Public Task Force and extend the term of the Task Force by two months to administer the recruitment process to fill the General Manager/CEO Vacancy.

RECOMMENDED ACTION

Adopt Resolution No. 16-02-____, Amend Resolution No. 15-12-0141, Creating and Appointing an Ad Hoc Public Task Force to Administer the Recruitment Process to Fill the General Manager/CEO Vacancy and Provide Candidate Recommendations.

FISCAL IMPACT

There is no fiscal impact associated with this action.

DISCUSSION

On December 14, 2015, the Board adopted Resolution 15-12-0141, which created and appointed members to an Ad Hoc Public Task Force to administer the recruitment process to fill the General Manager/CEO vacancy and provide candidate recommendations.

On December 14, 2015, the members of the Ad Hoc Public Task Force appointed to the committee were:

- Chair Jay Schenirer
- Director Pat Hume
- Director Andy Morin
- Director Phil Serna
- Pam Flohr, prior Chairperson of the Mobility Advisory Council (MAC)
- Mike McKeever, CEO of the Sacramento Area Council of Governments (SACOG)
- Ralph Niz, President of the Amalgamated Transit Union Local 256 (ATU)
- David Taylor, President and Founder of David S. Taylor Interests

Chair Schenirer desires to add Barry Broome, President/CEO of the Greater Sacramento Area Economic Council to the Public Task Force.

Approved:

Presented:

Final 02/17/16

General Manager/CEO

Chief Counsel

J:\Board Meeting Documents\2016\04 February 22, 2016\Amend Reso 15-12-0141 - Creating and Appointing an Ad Hoc Public Task Force for the GM Recruitment.doc

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The Administrative Code limits the duration of the Ad Hoc Public Task Force to 6 months; however, it now appears that some additional time may be required to complete the General Manager/CEO recruitment.

Staff recommends that the Board amend Resolution 15-12-0141, to add an additional participant to the Public Task Force, and extend the term for two months.

RESOLUTION NO. 16-02-_____

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

February 22, 2016

AMEND RESOLUTION NO. 15-12-0141, CREATING AND APPOINTING AN AD HOC PUBLIC TASK FORCE TO ADMINISTER THE RECRUITMENT PROCESS TO FILL THE GENERAL MANAGER/CEO VACANCY AND PROVIDE CANDIDATE RECOMMENDATIONS.

WHEREAS, Resolution No. 15-12-0141, created and appointed an Ad Hoc Public Task Force Committee; and

WHEREAS, the RT Board desires to add Barry Broome, President/CEO of the Greater Sacramento Area Economic Council to the task force committee; and

WHEREAS, the RT Board wishes to extend the term of the task force committee to allow completion of its task.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, Barry Broome, President/CEO of the Greater Sacramento Area Economic Council is hereby added as a member of the task force committee; and

THAT, the Board hereby extends the term of the Ad Hoc Public Task Force by two months.

JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary