

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
14	12/11/17	Open	Action	12/05/17

Subject: Board Meeting Calendar for 2018

## ISSUE

Adoption of the 2018 Board Meeting Calendar.

## RECOMMENDED ACTION

Adopt Resolution No. 17-12-\_\_\_\_\_, Establishing Regular Meeting Schedule for 2018.

## 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:

- January: No meeting on January 8 due to a lack of items.
- February: No meeting on February 12 due to a County Holiday.
- March: No meeting on March 26 due to a City Holiday
- May: No meeting on May 28 due to the Memorial Day Holiday
- June: No meeting on June 25 due to City and County recesses.
- July: No Meeting on July 9 due to City and County recesses.
- October: No Meeting on October 8 due to County recess.
- November: No Meeting on November 26 due to the Thanksgiving holidays.
- December: No meeting on December 24 due to the Holiday season.

Staff recommends approval of the 2018 Board Meeting calendar attached to the resolution as Exhibit A.

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Approved:

Presented:

Final 12/6/17

General Manager/CEO

Clerk to the Board

RESOLUTION NO. 17-12-\_\_\_\_\_

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

December 11, 2017

**ESTABLISHING REGULAR MEETING SCHEDULE FOR 2018**

WHEREAS, the Regional Transit Board of Directors desires to establish its regular meeting schedule for calendar year 2018; 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 29<sup>th</sup> 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 2018 is hereby adopted.

\_\_\_\_\_  
ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary

**2018 BOARD MEETING CALENDAR**

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

**5:30 P.M.**

Monday	..... NONE	..... January 8, 2018
Monday	..... Regular Meeting	..... January 22, 2018
Monday	..... NONE	..... February 12, 2018
Monday	..... Regular Meeting	..... February 26, 2018
Monday	..... Regular Meeting	..... March 12, 2018
Monday	..... NONE	..... March 26, 2018
Monday	..... Regular Meeting	..... April 9, 2018
Monday	..... Regular Meeting	..... April 23, 2018
Monday	..... Regular Meeting	..... May 14, 2018
Monday	..... NONE	..... May 28, 2018
Monday	..... Regular Meeting	..... June 11, 2018
Monday	..... NONE	..... June 25, 2018
Monday	..... NONE	..... July 9, 2018
Monday	..... Regular Meeting	..... July 23, 2018
Monday	..... Regular Meeting	..... August 13, 2018
Monday	..... Regular Meeting	..... August 27, 2018
Monday	..... Regular Meeting	..... September 10, 2018
Monday	..... Regular Meeting	..... September 24, 2018
Monday	..... NONE	..... October 8, 2018
Monday	..... Regular Meeting	..... October 22, 2018
Monday	..... Regular Meeting	..... November 12, 2018
Monday	..... NONE	..... November 26, 2018
Monday	..... Regular Meeting	..... December 10, 2018
Monday	..... NONE	..... December 24, 2018

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