

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
25	12/11/17	Open	Action	10/25/17

Subject: Selection of Chair and Vice Chair

ISSUE

Whether to adopt a motion of intent to elect a Chair and Vice Chair of the SacRT Board of Directors for 2018.

RECOMMENDED ACTION

Intent Motion: To Elect a Chair and Vice Chair for the SacRT Board of Directors for 2018.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

RT's Enabling Act provides that the Chair is to be selected at the first meeting in January of each year. Currently, Andy Morin is serving as Chair, and Patrick Kennedy is serving as Vice Chair.

In order to assist with the transition next year, the SacRT Board may adopt an intent motion now with respect to the election of a Chair and Vice Chair for calendar year 2018.

Approved:

Presented:

Final 12/6/17

General Manager/CEO

Clerk to the Board

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