

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
7	01/23/17	Open	Action	01/04/17

Subject: Changing the Time of the Next Regularly Scheduled Board Meeting – February 27, 2017

ISSUE

Whether or not to change the start time of the next regularly scheduled meeting on February 27, 2017 from 5:30 p.m. to 9:00 a.m.

RECOMMENDED ACTION

Motion: Changing the Start Time of the Next Regularly Scheduled Meeting on February 27, 2017 from 5:30 p.m. to 9:00 a.m.

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 December 2016 provides that the next meeting* on February 27 will be held at the RT Auditorium. However, staff is proposing that the start time of the meeting be changed to begin at 9:00 a.m. *The February 13, 2017 RT Board meeting has been canceled.

By approving the proposed action, the February 27th meeting will be a regularly scheduled meeting.

Approved:

Presented:

Final 01/18/17

General Manager/CEO

Clerk to the Board

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