

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
10	01/23/17	Open	Action	01/11/17

Subject: Nomination and Election of Vice Chair of the RT Board of Directors

ISSUE

To nominate and elect the Vice Chair of the RT Board of Directors for 2017 .

RECOMMENDED ACTION

Motion: Nominate and Elect a Vice Chair of the RT Board of Directors effective January 24, 2017

FISCAL IMPACT

None as a result of this action.

DISCUSSION

On January 9, 2017, the Board of Directors approved a motion to temporarily suspend Section 3.1.2.5 of Regional Transit's Administrative code to defer the nomination and election of a Vice Chair. Since that Board meeting, appointments have been made to provide a full complement of Board members.

Staff is asking the Board, at this time, to nominate and elect a Vice Chair of the RT Board for 2017.

Approved:

Final 01/18/17
General Manager/CEO

Presented:

Clerk to the Board