

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
13	01/09/17	Open	Action	12/08/16

Subject: Nomination and Election of Chair, and Deferring Nomination and Election of Vice-Chair

ISSUE

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

RECOMMENDED ACTION

- A. Motion: Nominating and Electing a Chair of the RT Board of Directors effective January 10, 2017; and
- B. Motion: Temporarily Suspending Section 3.1.2.5 of Regional Transit’s Administrative Code, Title III, “Elections” for the Election of a Vice-Chair.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

RT’s Enabling Act requires the nomination and election of the Board Chair at the first meeting in January of each year. (Publ. Util. Code § 102014.) Pursuant to Title III of RT’s Administrative Code, the Vice-Chair must be nominated and elected at the first meeting in January of each year as well. (RT Admin. Code, Title III, § 3.1.2.5.)

At this time, the RT Board does not have a full complement of Board members, and staff is requesting that the Board suspend RT’s Administrative Code until the Chair of the County Board of Supervisors selects another member to sit on the Board. After that selection is made, staff will bring back an issue paper asking the Board to nominate and elect a Vice-Chair.

Below is a listing of these elections since 2004:

Year	Chair	Jurisdiction	Vice-Chair	Jurisdiction
2004	Dave Jones	City of Sacramento	David Sander	City of Rancho Cordova
2005	David Sander	City of Rancho Cordova	Roger Dickinson	County of Sacramento
2006	Roger Dickinson	County of Sacramento	Ray Tretheway	City of Sacramento
2007	Ray Tretheway	City of Sacramento	Roberta MacGlashan	County of Sacramento
2008	Roberta MacGlashan	County of Sacramento	Steve Cohn	City of Sacramento
2009	Steve Cohn	City of Sacramento	Steve Miller	City of Citrus Heights
2010	Steve Miller	City of Citrus Heights	Don Nottoli	County of Sacramento
2011	Don Nottoli	County of Sacramento	Bonnie Pannell	City of Sacramento
2012	Bonnie Pannell	City of Sacramento	Pat Hume	City of Elk Grove
2013	Pat Hume	City of Elk Grove	Phil Serna	County of Sacramento

Approved:

Presented:

Final 01/04/17

General Manager/CEO

Clerk to the Board

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2014	Phillip Serna	County of Sacramento	Jay Schenirer	City of Sacramento
2015	Jay Schenirer	City of Sacramento	Andy Morin	City of Folsom
2016	Jay Schenirer	City of Sacramento	Andy Morin	City of Folsom

At this time the Board is being asked to formally nominate and elect a Chair of the RT Board of Directors for calendar year 2017 and suspend RT's Administrative Code for the nomination and election of a Vice-Chair.