

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	04/09/18	Open	Action	03/29/18

Subject: Rescheduling the April 23, 2018 Board Meeting at 5:30 p.m. as a Special Board Meeting on April 23, 2018 at 1:00 p.m.

ISSUE

Whether or not to change the location and time of the next scheduled SacRT Board meeting on April 23, 2018 from the SacRT Auditorium to the McGeorge School of Law, Lecture Hall, Sacramento, CA.

RECOMMENDED ACTION

Motion: Rescheduling the Next Regularly Scheduled Meeting on April 23, 2018 as a Special Meeting on April 23, 2018 to Begin at 1:00 p.m. and to be Held at the McGeorge School of Law, Lecture Hall, 3227 5th Avenue, Sacramento, CA.

FISCAL IMPACT

None

DISCUSSION

Under Section 3.111 of this Board's Rules of Procedure, a SacRT 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 SacRT Board meetings.

The annual meeting calendar adopted in December 2017 provides that the next meeting on April 23rd will be held at the SacRT Auditorium. However, staff is proposing that the 5:30 p.m. meeting be re-scheduled to begin at 1:00 p.m., and be moved to the McGeorge School of Law, Lecture Hall, 3227 5th Avenue, Sacramento, for the purposes of holding a Board Retreat to develop a vision for the future of Regional Transit. The McGeorge School of Law Lecture Hall provides a workshop type atmosphere that will be beneficial for the purposes of this Board Retreat.

By approving the proposed action, the April 23rd meeting will be a special meeting to conduct a Board Retreat beginning at 1:00 p.m.

Approved:

Presented:

Final 04/03/18

General Manager/CEO

VP, Planning & Accountability

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