

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	12/10/18	Open	Action	11/08/18

Subject: Board Meeting Calendar for 2019

ISSUE

Adoption of the 2019 Board Meeting Calendar.

RECOMMENDED ACTION

Adopt Resolution No. 18-12-_____, Establishing Regular Meeting Schedule for 2019.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

The Board's Rules of Procedure require the Board to set forth its regular meeting schedule for the following year.

The attached schedule is exactly the same schedule the Board adopted for 2018 with the following exceptions:

- February: No meeting on February 11 due to a County Holiday.
- May: No meeting on May 27 due to the Memorial Day Holiday
- June: No meeting on June 24 due to City and County recesses.
- July: No Meeting on July 8 due to City and County recesses.
- October: No Meeting on October 14 due to County recess.
- November: No Meeting on November 25 due to the Thanksgiving holidays.
- December: No meeting on December 23 due to the Holiday season.

Staff recommends approval of the 2019 Board Meeting calendar attached to the resolution as Exhibit A.

Approved:

Presented:

Final 11/29/18

General Manager/CEO

Clerk to the Board

RESOLUTION NO. 18-12-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

December 10, 2018

ESTABLISHING REGULAR MEETING SCHEDULE FOR 2019

WHEREAS, the Regional Transit Board of Directors desires to establish its regular meeting schedule for calendar year 2018; and

WHEREAS, Section 3.111 of Article 1 (Meetings) of Chapter 1 (Board Rules) of Title III of the Sacramento Regional Transit District Administrative Code Relating to Rules of Procedure provides in relevant part as follows:

Unless otherwise specified in the resolution establishing the Board's regular meeting schedule, the Board will conduct its regular meetings in the first floor Auditorium at Regional Transit's Administrative Headquarters located at 1400 29th Street, Sacramento, CA. Regular meetings of the Board will start at 5:30 p.m.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the regular meeting schedule set out in attached Exhibit A for the meetings of the Sacramento Regional Transit Board of Directors for calendar year 2019 is hereby adopted.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary

2019 BOARD MEETING CALENDAR

**SACRAMENTO REGIONAL TRANSIT BOARD OF DIRECTORS
REGIONAL TRANSIT AUDITORIUM (ROOM 114) - 1400 29TH STREET
SACRAMENTO, CALIFORNIA**

5:30 P.M.

MondayRegular Meeting January 14, 2019
MondayRegular Meeting January 28, 2019
Monday NONE February 11, 2019
MondayRegular Meeting February 25, 2019
MondayRegular Meeting March 11, 2019
MondayRegular Meeting March 25, 2019
MondayRegular Meeting April 8, 2019
MondayRegular Meeting April 22, 2019
MondayRegular Meeting May 13, 2019
Monday NONE May 27, 2019
MondayRegular Meeting June 10, 2019
Monday NONE June 24, 2019
Monday NONE July 8, 2019
MondayRegular Meeting July 22, 2019
MondayRegular Meeting August 12, 2019
MondayRegular Meeting August 26, 2019
MondayRegular Meeting September 9, 2019
MondayRegular Meeting September 23, 2019
Monday NONE October 14, 2019
MondayRegular Meeting October 28, 2019
MondayRegular Meeting November 11, 2019
Monday NONE November 25, 2019
MondayRegular Meeting December 9, 2019
Monday NONE December 23, 2019
