

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
11	12/10/18	Open	Action	11/30/18

Subject: Selection of Chair and Vice Chair

ISSUE

Whether to extend the term of the current Chair and Vice Chair for one more year.

RECOMMENDED ACTION

Intent Motion: Extend the Term of the Current Chair (Patrick Kennedy) and Vice Chair (Steve Hansen) for One More Year as Chair and Vice Chair for the SacRT Board of Directors for 2019.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

RT's Enabling Act provides that the Chair is to be selected at the first meeting in January of each year. Currently, Patrick Kennedy is serving as Chair, and Steve Hansen is serving as Vice Chair.

On August 13, 2018, by Resolution No. 18-08-0084, the Board amended and restated Title III of SacRT's Administrative Code, Section 3.1.2.5, to allow for the Chair to serve successive years using the same process as described in SacRT's Enabling Legislation. SacRT's Enabling Legislation states that the process be conducted at the Board's first regular meeting in January. Below is the amended paragraph from Title III.

§3.1.2.5 Elections

Election of any officer of the District will be by nomination, closing of nominations and balloting on nominees. Before the declaration of the result of the vote, a unanimous ballot may be cast for the successful candidate. The Chair and Vice-Chair will be elected at the first regular meeting in January unless otherwise provided under *Public Utilities Code* Section 102104. A Chair may serve successive years with Board affirmation at the end of each year using the same process listed above by the Board of Directors at its first regular meeting in January.

In order to assist Staff with planning purposes for next year, the SacRT Board may adopt an intent motion now with respect to the election of a Chair and Vice Chair for calendar year 2019.

Approved:

Presented:

Final 12/5/18

General Manager/CEO

Clerk to the Board

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