

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
13	01/22/18	Open	Action	12/12/17

Subject: Selection of Chair and Vice Chair

ISSUE

To select the Chair and Vice Chair of the SacRT Board of Directors for 2018.

RECOMMENDED ACTION

Motion: Nominating Patrick Kennedy as Chair and Steve Hansen as Vice Chair for the SacRT Board of Directors effective January 23, 2018.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

SacRT's Enabling Act provides for the election of the Chair and Vice Chair at the first meeting in January of each year. Selection is done by a majority vote of the members of the Board.

On December 11, 2017, the SacRT Board of Directors adopted an intent motion to nominate Vice Chair Patrick Kennedy as Chair, and Director Steve Hansen as Vice Chair of the SacRT Board of Directors for calendar year 2018.

At this time the Board is being asked to formally nominate and elect a Chair and Vice Chair of the SacRT Board of Directors for calendar year 2018.

Approved:

Presented:

Final 01/17/18

General Manager/CEO

Clerk to the Board

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