

STAFF REPORT

DATE: December 9, 2019
TO: Sacramento Regional Transit Board of Directors
FROM: Cindy Brooks, Clerk to the Board
SUBJ: ADOPT THE 2020 BOARD MEETING CALENDAR

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

This action will result in establishing the Sacramento Regional Transit District Board of Directors meeting calendar for 2020.

FISCAL IMPACT

There is no fiscal impact associated with 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 provides for two regular meetings on the second and fourth Monday of each month with the following exceptions:

- April: No meeting on April 27 due to Annual Cap to Cap Trip
- May: No Meeting on May 25 due to the Memorial Day Holiday
- June: No meeting on June 22 due to City and County recesses
- July: No Meeting on July 13 due to City and County recesses
- October: No Meeting on October 12 due to County recess
- November: No Meeting on November 23 due to the Thanksgiving holiday
- December: No meeting on December 28 due to the holiday season

Staff recommends approval of the 2020 Board Meeting calendar attached to the Resolution as Exhibit A.

RESOLUTION NO. 19-12-0127

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

December 9, 2019

ADOPT THE 2020 BOARD MEETING CALENDAR

WHEREAS, the Sacramento Regional Transit Board of Directors desires to establish its regular meeting schedule for calendar year 2020; 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 2020 is hereby adopted.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary

2020 BOARD MEETING CALENDAR

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

5:30 P.M.

Monday	Regular Meeting	January 13, 2020
Monday	Regular Meeting	January 27, 2020
Monday	Regular Meeting	February 10, 2020
Monday	Regular Meeting	February 24, 2020
Monday	Regular Meeting	March 9, 2020
Monday	Regular Meeting	March 23, 2020
Monday	Regular Meeting	April 13, 2020
Monday	NONE	April 27, 2020
Monday	Regular Meeting	May 11, 2020
Monday	NONE	May 25, 2020
Monday	Regular Meeting	June 8, 2020
Monday	NONE	June 22, 2020
Monday	NONE	July 13, 2020
Monday	Regular Meeting	July 27, 2020
Monday	Regular Meeting	August 10, 2020
Monday	Regular Meeting	August 24, 2020
Monday	Regular Meeting	September 14, 2020
Monday	Regular Meeting	September 28, 2020
Monday	NONE	October 12, 2020
Monday	Regular Meeting	October 26, 2020
Monday	Regular Meeting	November 9, 2020
Monday	NONE	November 23, 2020
Monday	Regular Meeting	December 14, 2020
Monday	NONE	December 28, 2020