

STAFF REPORT

DATE: December 9, 2019
TO: Sacramento Regional Transit Board of Directors
FROM: Cindy Brooks, Clerk to the Board
SUBJ: INTENT MOTION TO SELECT THE CHAIR AND VICE-CHAIR FOR THE SACRAMENTO REGIONAL TRANSIT BOARD OF DIRECTORS FOR 2020

RECOMMENDATION

Motion to Approve.

RESULT OF RECOMMENDED ACTION

This intent motion will allow staff to provide a smooth transition into 2020 in setting up all of the administrative functions that need to occur before the Chair officially takes over in 2020.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

SacRT'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.

In order to assist with the transition 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 2020.