

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	01/14/18	Open	Action	12/12/18

Subject: Revised Board Meeting Calendar for 2019

ISSUE

Whether or not to repeal Resolution No. 18-12-0117 and approve a revised 2019 Board Meeting Calendar.

RECOMMENDED ACTION

Adopt Resolution No. 19-01-_____, Repealing Resolution No. 18-12-0117 and Approving a Revised 2019 Board Meeting Calendar.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

At the December 10, 2018 SacRT Board Meeting, the Board Members suggested a change to the meeting calendar for the meeting in November 2019. It was requested that staff modify the calendar to cancel the meeting scheduled for Veteran's Day (November 11), and reschedule it to a regularly scheduled meeting on the following Monday, November 18.

Staff recommends the Board repeal Resolution 18-12-0117, and approve a revised 2019 Board meeting calendar to reschedule the November 11 meeting to November 18.

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

Approved:

Presented:

Final 01/08/19

General Manager/CEO

Clerk to the Board

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RESOLUTION NO. 19-01-_____

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

January 14, 2019

**REPEALING RESOLUTION NO. 18-12-0117 AND APPROVING A REVISED 2019
BOARD MEETING CALENDAR**

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.

WHEREAS, the Regional Transit Board of Directors desires to approve a revised 2019 meeting schedule.

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

THAT, Resolution No. 18-12-0117 is hereby repealed.

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

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary

2019 REVISED 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
MondayNONE	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
MondayNONE	May 27, 2019
MondayRegular Meeting	June 10, 2019
MondayNONE	June 24, 2019
MondayNONE	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
MondayNONE	October 14, 2019
MondayRegular Meeting	October 28, 2019
MondayNONE	November 11, 2019
MondayRegular Meeting	November 18, 2019
MondayNONE	November 25, 2019
MondayRegular Meeting	December 9, 2019
MondayNONE	December 23, 2019
