

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
8	01/14/19	Open	Action	12/10/18

Subject: Selection of Chair and Vice Chair

ISSUE

To select the Chair and Vice Chair of the SacRT Board of Directors for 2019.

RECOMMENDED ACTION

Motion: Extending 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

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 10, 2018, the SacRT Board of Directors adopted an intent motion to extend the current terms of Patrick Kennedy as Chair, and Steve Hansen as Vice Chair of the SacRT Board of Directors for calendar year 2019.

At this time the Board is being asked to formally extend the term of Chair Kennedy and Vice Chair Hansen for one more year.

Approved:

Presented:

Final 01/18/19

General Manager/CEO

Clerk to the Board

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