

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	06/10/19	Open	Action	05/29/19

Subject: Rescheduling the July 22, 2019 Board Meeting at 5:30 as a Special Board Meeting on July 22, 2019 at Noon.

ISSUE

Whether or not to change the location and time of the next scheduled SacRT Board meeting on July 22, 2019 from the SacRT Auditorium to the Stanley Mosk Library and Courts Building, Meeting Room 500, Sacramento, CA.

RECOMMENDED ACTION

Motion: Rescheduling the Next Regularly Scheduled Meeting on July 22, 2019 as a Special Meeting on July 22, 2019 to Begin at Noon and to be Held at the Stanley Mosk Library and Courts Building, 914 Capitol Mall, Meeting Room 500, Sacramento, CA.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

Under Section 3.111 of this Board's Rules of Procedure, a SacRT Board meeting is a specially scheduled meeting, if it is held on a different day or at a different time or location than is established for regularly scheduled SacRT Board meetings.

The annual meeting calendar adopted in December 2018 provides that the next meeting on July 22 will be held at the SacRT Auditorium. However, staff is proposing that the 5:30 p.m. meeting be re-scheduled to begin at Noon, and be moved to the Stanley Mosk Library and Courts Building, 914 Capitol Mall, Meeting Room 500, Sacramento, for the purposes of holding a Board Retreat to develop a vision for the future of Sacramento Regional Transit.

By approving the proposed action, the July 22nd meeting will be a special meeting to conduct a Board Retreat beginning at Noon.

Approved:

Presented:

Final 06/05/19

General Manager/CEO

VP, Integrated Services and Strategic Initiatives

J:\Board Meeting Documents\2019\09 June 10, 2019\Rescheduling July 22 SacRT Board Meeting.docm