

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	09/23/19	Open	Action	09/18/19

Subject: Rescheduling the October 28, 2019 Board Meeting at 5:30 as a Regular Board Meeting on October 7, 2019.

ISSUE

Whether or not to change the date and time of the next scheduled SacRT Board meeting on October 28, 2019 to October 7, 2019 in the SacRT Auditorium, 1400 29th Street, Sacramento, CA.

RECOMMENDED ACTION

Motion: Rescheduling the Next Regularly Scheduled Meeting on October 28, 2019 as a Regular Meeting on October 7, 2019 at 5:30 p.m.

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 except when designated by the SacRT Board of Directors.

The annual meeting calendar adopted in December 2018 provides that the next meeting on October 28 will be held in the SacRT Auditorium. However, staff is proposing that the 5:30 p.m. meeting be re-scheduled to October 7 at 5:30 p.m. at the same location.

By approving the proposed action, the October 7 meeting will be a regularly scheduled meeting.

Approved:

Presented:

Final 09/18/19

General Manager/CEO

VP, Integrated Services and Strategic Initiatives

J:\Board Meeting Documents\2019\14 September 23, 2019\Rescheduling October 28th SacRT Board Meeting.docm