



STAFF REPORT

DATE: December 14, 2020
TO: Sacramento Regional Transit Board of Directors
FROM: Cindy Brooks, Clerk to the Board
SUBJ: 2021 BOARD MEETING CALENDAR

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

This action will result in establishing the Sacramento Regional Transit District Board of Directors meeting calendar for 2021.

FISCAL IMPACT

There is no fiscal impact associated with this action.

DISCUSSION

The Board's Rules of Procedure require the Board to set forth its regular meeting schedule for the following year.

The attached schedule provides for two regular meetings on the second and fourth Monday of each month with the following exceptions:

-) January: No meeting on January 11 due to a very light agenda; will combine with the January 25 meeting
-) June: No meeting on June 28 due to City and County recesses
-) July: No Meeting on July 12 due to City and County recesses
-) October: No Meeting on October 11 due to the Columbus Day holiday
-) November: No Meeting on November 22 due to the Thanksgiving holiday
-) December: No meeting on December 27 due to the Holiday season

Staff recommends approval of the 2021 Board Meeting calendar attached to the Resolution as Exhibit A.

RESOLUTION NO. 20-12-0132

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

December 14, 2020

2021 BOARD MEETING CALENDAR

WHEREAS, the Sacramento Regional Transit Board of Directors desires to establish its regular meeting schedule for calendar year 2021; and

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.

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

THAT, the regular meeting schedule set out in attached Exhibit A for the meetings of the Sacramento Regional Transit Board of Directors for calendar year 2021 is hereby adopted.

STEVE HANSEN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary

EXHIBIT A

2021 BOARD MEETING CALENDAR

SACRAMENTO REGIONAL TRANSIT BOARD OF DIRECTORS
REGIONAL TRANSIT AUDITORIUM (ROOM 114) - 1400 29TH STREET
SACRAMENTO, CALIFORNIA

5:30 P.M.

Monday	NONE	January 11, 2021
Monday	Regular Meeting	January 25, 2021
Monday	Regular Meeting	February 8, 2021
Monday	Regular Meeting	February 22, 2021
Monday	Regular Meeting	March 8, 2021
Monday	Regular Meeting	March 22, 2021
Monday	Regular Meeting	April 12, 2021
Monday	Regular Meeting	April 26, 2021
Monday	Regular Meeting	May 10, 2021
Monday	Regular Meeting	May 24, 2021
Monday	Regular Meeting	June 14, 2021
Monday	NONE	June 28, 2021
Monday	NONE	July 12, 2021
Monday	Regular Meeting	July 26, 2021
Monday	Regular Meeting	August 9, 2021
Monday	Regular Meeting	August 23, 2021
Monday	Regular Meeting	September 13, 2021
Monday	Regular Meeting	September 27, 2021
Monday	NONE	October 11, 2021
Monday	Regular Meeting	October 25, 2021
Monday	Regular Meeting	November 8, 2021
Monday	NONE	November 22, 2021
Monday	Regular Meeting	December 13, 2021
Monday	NONE	December 27, 2021
