



STAFF REPORT

DATE: January 13, 2020
TO: Sacramento Regional Transit Board of Directors
FROM: Cindy Brooks, Clerk to the Board
SUBJ: SELECTION OF CHAIR AND VICE CHAIR OF THE SACRT BOARD OF DIRECTORS FOR 2020

RECOMMENDATION

Motion to Approve.

RESULT OF RECOMMENDED ACTION

Ratifying the Intent Motion from the December 9, 2019 Board meeting provides for the selection of the Chair and Vice Chair of the SacRT Board of Directors for calendar year 2020, effective January 14, 2020.

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 9, 2019, the SacRT Board of Directors adopted an intent motion to nominate Vice Chair Hansen as Chair, and Director Miler as Vice Chair of the SacRT Board of Directors for calendar year 2020.

At this time the Board is being asked to formally nominate and elect a Chair and Vice Chair of the SacRT Board of Directors for calendar year 2020.