



## STAFF REPORT

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**DATE:** September 14, 2020  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Laura Ham, VP, Planning and Engineering  
**SUBJ:** FORMATION OF A 2 X 2 COMMITTEE WITH THE CITY OF ELK GROVE

### RECOMMENDATION

Motion to Approve.

### RESULT OF RECOMMENDED ACTION

This committee's general objective would be to facilitate further discussion, negotiate regarding specific terms, generate new ideas, and arrive at consensus regarding the terms of an annexation agreement between the City of Elk Grove and the Sacramento Regional Transit District (SacRT).

### FISCAL IMPACT

None

### DISCUSSION

Title III of SacRT's Administrative Code, adopted by the Board, provides for the creation of an Ad Hoc Committee. The Chair appoints all Ad Hoc Committees (§3.1.8.1). Title III requires that meetings of Ad Hoc Committees be open to the public, except for meetings which would be eligible for closed sessions under the Brown Act. If less than a quorum of the Board is appointed to serve on Ad Hoc Committee, no notice will be given other than the posting of a notice of the time and place of such committee meetings on a publicly accessible bulletin board at the offices of the District, which is located at 1400 29<sup>th</sup> Street, Sacramento, California (§3.1.8.3).

Since the beginning of the calendar year, staff has engaged in negotiations with the City of Elk Grove staff regarding the terms of a potential annexation agreement. Although much progress has been made, there are a number of key deal points that require additional negotiation. At this time, staff recommends that the Chair form a 2x2 Ad Hoc Committee with members of Elk Grove City Council in order to resolve specific contract terms, generate new ideas, and arrive at consensus on an agreement.