



STAFF REPORT

DATE: December 13, 2021

TO: Sacramento Regional Transit Board of Directors

FROM: Tabetha Smith, Clerk to the Board / Shelly Valenton, VP,
Integrated Services and Strategic Initiatives

SUBJ: INTENT MOTION TO EXTEND THE TERM OF THE CURRENT CHAIR (STEVE MILLER) AND VICE CHAIR (PATRICK KENNEDY) FOR ONE MORE YEAR AS CHAIR AND VICE CHAIR FOR THE SACRT BOARD OF DIRECTORS FOR 2022

RECOMMENDATION

Motion to Approve.

RESULT OF RECOMMENDED ACTION

This intent motion will extend the term of the Current Chair (Steve Miller) and Vice Chair (Patrick Kennedy) for One More Year as Chair and Vice Chair for the SacRT Board of Directors for 2022.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

SacRT's Enabling Act provides that the Chair is to be selected at the first meeting in January of each year. Currently, Steve Miller is serving as Chair, and Patrick Kennedy is serving as Vice Chair.

On August 13, 2018, by Resolution No. 18-08-0084, the Board amended and restated Title III of SacRT's Administrative Code, Section 3.1.2.5, to allow for the Chair to serve successive years using the same process as described in SacRT's Enabling Legislation. SacRT's Enabling Legislation states that the process be conducted at the Board's first regular meeting in January. Below is the amended paragraph from Title III.

§3.1.2.5 Elections

Election of any officer of the District will be by nomination, closing of nominations and balloting on nominees. Before the declaration of the result of the vote, a unanimous ballot may be cast for the successful

candidate. The Chair and Vice- Chair will be elected at the first regular meeting in January unless otherwise provided under Public Utilities Code Section 102104. A Chair may serve successive years with Board affirmation at the end of each year using the same process listed above by the Board of Directors at its first regular meeting in January.

In order to assist Staff with planning purposes for next year, the SacRT Board may adopt an intent motion now with respect to the election of a Chair and Vice Chair for calendar year 2022.