

DATE: January 25, 2021

TO: Sacramento Regional Transit Board of Directors

FROM: Cindy Brooks, Clerk to the Board

SUBJ: CHAIR AND VICE CHAIR FOR THE SACRAMENTO REGIONAL TRANSIT BOARD OF DIRECTORS FOR 2021

RECOMMENDATION

Motion to Approve.

RESULT OF RECOMMENDED ACTION

Provides for the selection of the Chair and Vice Chair for Calendar Year 2021.

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 14, 2020, the SacRT Board of Directors adopted an intent motion to nominate Vice Chair Steve Miller as Chair, and Director Patrick Kennedy as Vice Chair of the SacRT Board of Directors for Calendar Year 2021.

At this time, the Board is being asked to formally nominate and elect the Chair and Vice Chair of the SacRT Board of Directors for Calendar Year 2021.