



## STAFF REPORT

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**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:** 2022 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 2022.

### 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 24; to be consolidated with the January 10 meeting
- June: No meeting on June 27 due to City and County recesses
- July: No Meeting on July 11 due to City and County recesses
- October: No Meeting on October 10 due to the Columbus Day holiday
- November: No Meeting on November 28 due to the Thanksgiving holiday
- December: No meeting on December 26 due to the Holiday season

Staff recommends approval of the 2022 Board Meeting calendar attached to the Resolution as Exhibit A.

RESOLUTION NO. 21-12-0125

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

December 13, 2021

**2022 BOARD MEETING CALENDAR**

WHEREAS, the Sacramento Regional Transit Board of Directors desires to establish its regular meeting schedule for calendar year 2022; 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 29<sup>th</sup> Street, Sacramento, CA. Regular meetings of the Board will start at 5:30 p.m.

WHEREAS, notwithstanding 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, requiring meetings be held in SacRT's Auditorium, a Board meeting may be held virtually, in accordance with California Government Code Section 54953, if the conditions set forth therein are met.

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 2022 is hereby adopted.

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STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Tabetha Smith, Assistant Secretary

# EXHIBIT A

## 2022 BOARD MEETING CALENDAR

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

5:30 P.M.

Monday	Regular Meeting	January 10, 2022
Monday	NONE	January 24, 2022
Monday	Regular Meeting	February 14, 2022
Monday	Regular Meeting	February 28, 2022
Monday	Regular Meeting	March 14, 2022
Monday	Regular Meeting	March 28, 2022
Monday	Regular Meeting	April 11, 2022
Monday	Regular Meeting	April 25, 2022
Monday	Regular Meeting	May 9, 2022
Monday	Regular Meeting	May 23, 2022
Monday	Regular Meeting	June 13, 2022
Monday	NONE	June 27, 2022
Monday	NONE	July 11, 2022
Monday	Regular Meeting	July 25, 2022
Monday	Regular Meeting	August 8, 2022
Monday	Regular Meeting	August 22, 2022
Monday	Regular Meeting	September 12, 2022
Monday	Regular Meeting	September 26, 2022
Monday	NONE	October 10, 2022
Monday	Regular Meeting	October 24, 2022
Monday	Regular Meeting	November 14, 2022
Monday	NONE	November 28, 2022
Monday	Regular Meeting	December 12, 2022
Monday	NONE	December 26, 2022

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