

STAFF REPORT

DATE: December 12, 2022
TO: Sacramento Regional Transit Board of Directors
FROM: Tabetha Smith, Clerk to the Board
SUBJ: 2023 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 2023.

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 9; to be consolidated with the January 23 meeting
- June: No meeting on June 26 due to City and County recesses
- July: No Meeting on July 10 due to City and County recesses
- October: No Meeting on October 9 due to the Columbus Day holiday
- November: No Meeting on November 27 due to the Thanksgiving holiday
- December: No meeting on December 25 due to the Holiday season

Staff recommends approval of the 2023 Board Meeting calendar attached to the Resolution as Exhibit A.

RESOLUTION NO. 2022-12-134

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

December 12, 2022

2023 BOARD MEETING CALENDAR

WHEREAS, the Sacramento Regional Transit Board of Directors desires to establish its regular meeting schedule for calendar year 2023; 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 29th 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. Another meeting location may also be selected based on operational needs, as long as the location is posted ahead of time as part of the meeting agenda.

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 2023 is hereby adopted.

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary

EXHIBIT A

2023 BOARD MEETING CALENDAR

SACRAMENTO REGIONAL TRANSIT BOARD OF DIRECTORS 5:30 P.M.

Monday	NONE	January 9, 2023
Monday	Regular Meeting	January 23, 2023
Monday	Regular Meeting	February 13, 2023
Monday	Regular Meeting	February 27, 2023
Monday	Regular Meeting	March 13, 2023
Monday	Regular Meeting	March 27, 2023
Monday	Regular Meeting	April 10, 2023
Monday	Regular Meeting	April 24, 2023
Monday	Regular Meeting	May 8, 2023
Monday	Regular Meeting	May 22, 2023
Monday	Regular Meeting	June 12, 2023
Monday	NONE	June 26, 2023
Monday	NONE	July 10, 2023
Monday	Regular Meeting	July 24, 2023
Monday	Regular Meeting	August 14, 2023
Monday	Regular Meeting	August 28, 2023
Monday	Regular Meeting	September 11, 2023
Monday	Regular Meeting	September 25, 2023
Monday	NONE	October 9, 2023
Monday	Regular Meeting	October 23, 2023
Monday	Regular Meeting	November 13, 2023
Monday	NONE	November 27, 2023
Monday	Regular Meeting	December 11, 2023
Monday	NONE	December 25, 2023
