

## **STAFF REPORT**

---

**DATE:** January 10, 2022

**TO:** Sacramento Regional Transit Board of Directors

**FROM:** Tabetha Smith, Clerk to the Board & Shelly Valenton, VP,  
Integrated Services and Strategic Initiatives/Chief of Staff

**SUBJ:** EXTENDING THE TERM OF THE CURRENT CHAIR (STEVE MILLER) AND VICE CHAIR (PATRICK KENNEDY) FOR ONE MORE YEAR AS CHAIR AND VICE CHAIR FOR THE SACRAMENTO REGIONAL TRANSIT BOARD OF DIRECTORS FOR 2022

### RECOMMENDATION

Motion to Approve.

### RESULT OF RECOMMENDED ACTION

Provides for the selection of the Chair and Vice Chair for Calendar Year 2022.

### 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 13, 2021, the SacRT Board of Directors adopted an intent motion to extend the current terms of Steve Miller as Chair, and Patrick Kennedy as Vice Chair of the SacRT Board of Directors for Calendar Year 2022.

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 2022.