

STAFF REPORT

DATE: April 10, 2023
TO: Sacramento Regional Transit Board of Directors
FROM: Chris Flores, Chief of Staff
SUBJ: AUTHORIZE THE GENERAL MANAGER/CEO TO PURSUE A LEGISLATIVE AMENDMENT TO SACRT ENABLING LEGISLATION RELATIVE TO THE BOARD'S COMPOSITION AND VOTING STRUCTURE

RECOMMENDATION

Motion to Approve.

RESULT OF RECOMMENDED ACTION

Based upon the final motion to be approved by the Board at the meeting, staff will work on a legislative initiative to effectuate the board structure changes.

FISCAL IMPACT

There are no fiscal impacts related to the approval of this motion.

DISCUSSION

At the March 27th Board Meeting, staff presented item 7.1, pertaining to SacRT's Board Composition and Voting Structure Ad Hoc Committee.

On March 15, 2023, the Board Composition and Voting Structure Ad Hoc Committee met and voted unanimously to recommend to the SacRT Board to pursue legislation to add an additional seat for the City of Elk Grove and an additional seat for Sacramento County to immediately address representation concerns. The Ad Hoc Committee also recommended that they continue to convene to discuss potential changes to SacRT's Board member alternates and potential changes to the manner in which Board members could be added in the future, as well as whether the Board should have a limit in the total number of members that are appointed to the Board.

Assemblywoman Stephanie Nguyen is supportive of the Voting Structure Ad Hoc Committee recommendations. She has indicated she would like to see the Board to unanimously approve the addition of one or both seats in order to move forward with legislative changes.