

## **STAFF REPORT**

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**DATE:** January 23, 2023  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Tabetha Smith, Clerk to the Board  
**SUBJ:** CHAIR AND VICE CHAIR FOR THE SACRAMENTO REGIONAL  
TRANSIT BOARD OF DIRECTORS FOR 2023

### RECOMMENDATION

Motion to Approve.

### RESULT OF RECOMMENDED ACTION

Provides for the selection of the Chair and Vice Chair for Calendar Year 2023.

### 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 12, 2022, the SacRT Board of Directors adopted an intent motion to nominate Vice Chair Patrick Kennedy as Chair, and Director Rick Jennings as Vice Chair of the SacRT Board of Directors for Calendar Year 2023.

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 2023.