



STAFF REPORT

DATE: January 8, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: Tabetha Smith, Clerk to the Board
SUBJ: REPEALING RESOLUTION 2023-12-112 AND ADOPTING THE CORRECTED 2024 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 2024.

FISCAL IMPACT

There is no fiscal impact associated with this action.

DISCUSSION

The Board adopted the Sacramento Regional Transit District Board of Directors meeting calendar for 2024 on December 11, 2023.

After adoption, an error in Exhibit A was identified for the month of October with NONE noted for October 7, 2024, and a Regular Meeting scheduled for October 21, 2024, which are the first and third Mondays of the month instead of the second and fourth Mondays.

The meeting dates on Exhibit A have been corrected to read as NONE for October 14, and a Regular Meeting scheduled for October 28, 2024.

Staff recommends Repealing Resolution 2023-12-112 and adopting Resolution 2024-01-001 with the corrected 2024 Board Meeting calendar attached to the Resolution as Exhibit A.

RESOLUTION NO. 2024-01-001

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

January 8, 2024

REPEALING RESOLUTION 2023-12-112 AND ADOPTING THE CORRECTED 2024 BOARD MEETING CALENDAR

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:

The resolution establishing the Board's regular meeting schedule will state the date for each regular meeting, and the time or place for each regular meeting. Unless otherwise specified in the Resolution establishing the Board's regular meeting schedule, the Board will conduct its regular meetings at Sacramento Regional Transit's Administrative Offices. The Board Agenda will include the physical address of the location where the Board meeting will be held.

WHEREAS, the Sacramento Regional Transit Board of Directors adopted Resolution 2023-12-112 on December 11, 2023; and

WHEREAS, after adoption, an error in Exhibit A was identified for the month of October; and

WHEREAS, the Sacramento Regional Transit Board of Directors desires to adopt the corrected regular meeting schedule for calendar year 2024; and

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 2024 is hereby adopted.

PATRICK KENNEDY, Chair

A T T E S T:
HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary

EXHIBIT A

2024 BOARD MEETING CALENDAR

SACRAMENTO REGIONAL TRANSIT BOARD OF DIRECTORS 4:00 P.M.

Monday	Regular Meeting	January 8, 2024
Monday	NONE	January 22, 2024
Monday	NONE	February 12, 2024
Monday	Regular Meeting	February 26, 2024
Monday	Regular Meeting	March 11, 2024
Monday	Regular Meeting	March 25, 2024
Monday	Regular Meeting	April 8, 2024
Monday	Regular Meeting	April 22, 2024
Monday	Regular Meeting	May 13, 2024
Monday	NONE	May 27, 2024
Monday	Regular Meeting	June 10, 2024
Monday	NONE	June 24, 2024
Monday	NONE	July 8, 2024
Monday	Regular Meeting	July 22, 2024
Monday	Regular Meeting	August 12, 2024
Monday	Regular Meeting	August 26, 2024
Monday	Regular Meeting	September 9, 2024
Monday	Regular Meeting	September 23, 2024
Monday	NONE	October 14, 2024
Monday	Regular Meeting	October 28, 2024
Monday	NONE	November 11, 2024
Monday	Regular Meeting	November 18, 2024
Monday	NONE	November 25, 2024
Monday	Regular Meeting	December 9, 2024
Monday	NONE	December 23, 2024
