

STAFF REPORT

DATE: January 8, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: Shelly Valenton, Deputy General Manager/CEO & Tabettha Smith, Clerk to the Board
SUBJ: EXTENDING THE TERM OF THE CURRENT CHAIR (PATRICK KENNEDY) AND VICE CHAIR (RICK JENNINGS) FOR ONE MORE YEAR AS CHAIR AND VICE CHAIR FOR THE SACRAMENTO REGIONAL TRANSIT BOARD OF DIRECTORS FOR 2024

RECOMMENDATION

Motion to Approve.

RESULT OF RECOMMENDED ACTION

Provides for the selection of the Chair and Vice Chair for Calendar Year 2024.

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 11, 2023, the SacRT Board of Directors adopted an intent motion to extend the current terms of Patrick Kennedy as Chair, and Rick Jennings as Vice Chair of the SacRT Board of Directors for Calendar Year 2024.

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 2024.