

STAFF REPORT

DATE: April 28, 2025
TO: Sacramento Regional Transit Board of Directors
FROM: Shelly Valenton, Deputy General Manager/CEO
SUBJ: ESTABLISHING AN AD HOC COMMITTEE TO PROVIDE
SUPPORT TO SACRAMENTO TRANSPORTATION AUTHORITY
BOARD INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

RECOMMENDATION

Chair Appointment

RESULT OF RECOMMENDED ACTION

Chair Appointment of Board Members to an Ad Hoc Committee to provide support to Sacramento Transportation Authority (STA) Board Independent Taxpayer Oversight Committee (ITOC) .

FISCAL IMPACT

None as a result of this action.

DISCUSSION

Title III of SacRT's Administrative Code, adopted by the Board, provides for the creation of an Ad Hoc Committee. The Chair is authorized to appoint all Ad Hoc Committees (§3.1.8.1). Title III requires that meetings of Ad Hoc Committees must be open to the public, except for meetings which would be eligible for closed sessions under the Brown Act. If less than a quorum of the Board is appointed to serve on Ad Hoc Committee, no notice need be given other than the posting of a notice of the time and place of such committee meetings on a publicly accessible bulletin board at the offices of the District, which is located at 1400 29th Street, Sacramento, California (§3.1.8.3).

The Board Chair wishes to establish an ad hoc committee to provide support to the STA Board Independent Taxpayer Oversight Committee. The Chair will provide direction to the Ad Hoc Subcommittee regarding the scope of its responsibility and purpose and the duration of the subcommittee, at the time of appointment.