



**FEBRUARY 14, 2019**

**AGENDA ITEM # 1**

**GOVERNING BOARD CHAIR AND VICE-CHAIR FOR 2019**

Action Requested: Select Board Chair and Vice-Chair

Key Staff: Norman Hom, Executive Director

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**Recommendation**

Make nominations and select a Governing Board Chair and Vice-Chair for Calendar Year 2019.

**Discussion**

STA Rules for Proceedings require the Board select a Chair and Vice-Chair each calendar year. Any Board member may serve as chair or vice-chair. With few exceptions, the chairmanship has traditionally alternated between a County Supervisor and a city council member. The city councils have also traditionally taken turns alternating between the City of Sacramento and one of the smaller cities.

The Chair presides over meetings, maintains order, and rules on procedural matters. The Chair may participate in discussions and vote on any matter, and may make or second any motion without relinquishing the seat. When the Chair is unable to act, the Vice-Chair assumes his/her place.

The Chair (or his/her designee) also serves as a non-voting ex-officio member of the Measure A Independent Taxpayer Oversight Committee (ITOC).

Table 1 on the next page summarizes the history of the Sacramento Transportation Authority Chair and Vice-Chair seat holders.

**Table 1 — History of STA Governing Board Chair and Vice-Chair Appointments**

	<b>Chair</b>		<b>Vice-Chair</b>	
<b>2018</b>	Jeff Harris	<i>Sacramento</i>	Susan Peters	<i>County</i>
<b>2017</b>	Patrick Kennedy	<i>County</i>	Jeff Harris	<i>Sacramento</i>
<b>2016</b>	Kerri Howell	<i>Folsom</i>	Patrick Kennedy	<i>County</i>
<b>2015</b>	Steve Hansen	<i>Sacramento</i>	Kerri Howell	<i>Folsom</i>
<b>2014</b>	Susan Peters	<i>County</i>	Curt Campion	<i>Galt</i>
<b>2013</b>	Gary Davis	<i>Elk Grove</i>	Susan Peters	<i>County</i>
<b>2012</b>	Darrell Fong	<i>Sacramento</i>	Gary Davis	<i>Elk Grove</i>
<b>2011</b>	Jimmie Yee	<i>County</i>	Darrell Fong	<i>Sacramento</i>
<b>2010</b>	Jeff Slowey	<i>Citrus Heights</i>	Jimmie Yee	<i>County</i>
<b>2009</b>	Ray Tretheway	<i>Sacramento</i>	Jeff Slowey	<i>Citrus Heights</i>
<b>2008</b>	Roberta MacGlashan	<i>County</i>	Ray Tretheway	<i>Sacramento</i>
<b>2007</b>	Ken Cooley	<i>Rancho Cordova</i>	Roberta MacGlashan	<i>County</i>
<b>2006</b>	Susan Peters	<i>County</i>	Ken Cooley	<i>Rancho Cordova</i>
<b>2005</b>	Dan Briggs	<i>Elk Grove</i>	Susan Peters	<i>County</i>
<b>2004</b>	Don Nottoli	<i>County</i>	Dan Briggs	<i>Elk Grove</i>
<b>2003</b>	Lauren Hammond	<i>Sacramento</i>	Don Nottoli	<i>County</i>
<b>2002</b>	Roger Niello	<i>County</i>	Lauren Hammond	<i>Sacramento</i>
<b>2001</b>	Kerri Howell	<i>Folsom</i>	Roger Niello	<i>County</i>
<b>2000</b>	Muriel Johnson	<i>County</i>	Kerri Howell	<i>Folsom</i>
<b>1999</b>	Steve Cohn	<i>Sacramento</i>	Muriel Johnson	<i>County</i>
<b>1998</b>	Roger Dickinson	<i>County</i>	Steve Cohn	<i>Sacramento</i>
<b>1997</b>	Rob Kerth	<i>Sacramento</i>	Roger Dickinson	<i>County</i>
<b>1996</b>	Don Nottoli	<i>County</i>	Rob Kerth	<i>Sacramento</i>
<b>1995</b>	Jimmie Yee	<i>Sacramento</i>	Don Nottoli	<i>County</i>
<b>1994</b>	Muriel Johnson	<i>County</i>	Jimmie Yee	<i>Sacramento</i>
<b>1993</b>	Terry Kastanis	<i>Sacramento</i>	Muriel Johnson	<i>County</i>
<b>1992</b>	Grantland Johnson	<i>County</i>	Tom Chinn	<i>Sacramento</i>
<b>1990/91</b>	Anne Rudin	<i>Sacramento</i>	Kim Mueller	<i>Sacramento</i>
<b>1989/90</b>	Jim Streng	<i>County</i>	Sandra Smoley	<i>County</i>

Note: From 1989 to 1991, the chair and vice-chair served fiscal year terms instead of calendar year terms. The vice chair names in those early years were not recorded.