



Sacramento Regional Transit District Agenda

**AD HOC BOARD COMPOSITION AND VOTING STRUCTURE SUBCOMITTEE
5:00 P.M., MONDAY, JANUARY 31, 2022
VIRTUAL MEETING**

**To join the meeting by phone, please call 253-215-8782 and enter
Webinar ID: 819 3592 2674**

To join the meeting online use the following link:

<https://us02web.zoom.us/j/81935922674>

ROLL CALL — Directors Budge, Howell, Hume, Nottoli, Valenzuela and Chair Miller

- 1. Discuss the possibility of changing SacRT's Board Composition (continued from the January 24, 2022 Meeting)**
- 2. Other, Future Discussion Topics Related to the Board's Composition, Next Steps**
- 3. Adjournment**