



Meeting Date: June 26, 2019

Agenda Item: # 11 REV

AGENDA SUMMARY REPORT

SUBJECT:

Election of Officers

SUMMARY:

As per the MTA Board of Director bylaws - and with the departure of Jim Mastin- the long-standing MTA Board of Director Chairman - an election of officers for Chairman and Vice-Chairman is necessitated.

Both the Chairperson and Vice-Chairperson shall be elected by a majority vote for a term of two years in odd-numbered years.

STAFF RECOMMENDATION:

Nomination and election of Chairperson and Vice-Chairperson to be effective July 1, 2019 through June 30, 2021.