



Meeting Date: January 29, 2025

Agenda Item: D.1

AGENDA SUMMARY REPORT

SUBJECT:

Election of Chairperson to Serve for the Interim Period January 29, 2025 to June 30, 2025.

SUMMARY:

As per the MTA Board of Director bylaws - and with the departure of Saprina Rodriguez- the long-standing MTA Board of Director Chairperson - an election of Interim Chairperson is necessitated. The Chairperson shall be elected by a majority vote for the Interim Period January 29, 2025 to June 30, 2025.

STAFF RECOMMENDATION:

Election of Chairperson, proceed with nomination and election of Chairperson to be effective for the Interim period of January 29, 2025 through June 30, 2025.

ATTACHMENTS

None