

Clipper® Executive Board

October 28, 2024

Agenda Item 3c

Proposed 2025 Clipper® Executive Board Meeting Calendar

Subject:

Proposed Dates for 2025 Clipper Executive Board Meetings for Board Review

Background:

Per the Clipper Executive Board Procedures Manual adopted by the Board in February 2016, the Board adopts a regular board meeting calendar annually. The suggested 2025 Clipper Executive Board Calendar is shown in Attachment A. Staff will bring this item for approval at the next Clipper Executive Board meeting.

Staff recommends that the Board continue to meet on the 4th Monday of each calendar month approximately from 1:30 to 3:00 pm, except when that day falls on or near a holiday (May 2025, November 2025, and December 2025). Currently, there are no listed conflicts with other major MTC meetings or American Public Transportation Association (APTA) events posted as of October 2024. There are no posted meeting dates for the Conference of Minority Transportation Officials (COMTO), California Transit Association (CTA), or Women's Transportation Seminar (WTS) to accommodate at this time.

Issues:

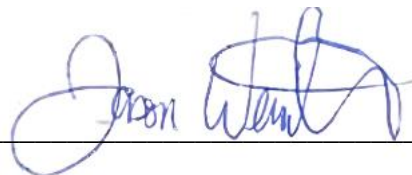
None identified.

Recommendation:

Information.

Attachments:

- Attachment A: Suggested 2025 Clipper® Executive Board Calendar



Jason Weinstein