

Clipper® Executive Board

November 18, 2024

Agenda Item 2b

Proposed 2025 Clipper® Executive Board Meeting Calendar

Subject:

Proposed Dates for 2025 Clipper Executive Board Meetings for Board Approval

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 proposed 2025 Clipper Executive Board Calendar is shown in Attachment A.

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 major 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:

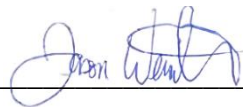
None identified.

Recommendation:

Approval.

Attachments:

- Attachment A: Proposed 2025 Clipper® Executive Board Calendar



Jason Weinstein