

Clipper® Executive Board

November 27, 2023

Agenda Item 3a

Proposed 2024 Clipper® Executive Board Meeting Calendar

Subject:

Suggested Dates for 2024 Clipper Executive Board Meetings for Board Review and 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. At its October 2023 meeting, staff presented the Proposed 2024 Clipper Executive Board Meeting Calendar as an information item. At this month's Clipper Executive Board meeting, staff is requesting approval of the proposed 2024 Clipper Executive Board Calendar shown in Attachment A.

Staff recommends that the Board continue to meet on the 4th Monday of each calendar month, except when that day falls on a holiday (May 2024 and December 2024). Currently, there are no listed conflicts with other major MTC meetings or American Public Transportation Association (APTA) events posted as of October 2023. 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:

Board Approval.

Attachments:

- Attachment A: Proposed 2024 Clipper® Executive Board Calendar



Jason Weinstein