



ITEM ID: 2024-356-0

TRANSMITTAL DATE: December 6, 2024

MEETING DATE: December 13, 2024

TO: Board of Directors

FROM: Noelia Rodriguez, Chief of Staff

SUBJECT: Election of Officers for 2025-2026 Term

Issue

Board elections for 2025 Chair, Vice-Chair, and 2nd Vice-Chair are required as the current term of officers expires at the end of this month.

Recommendation

It is recommended that the Board hold elections to be effective January 1, 2025, for the positions of:

1. Chair
2. Vice-Chair
3. 2nd Vice-Chair

Background

As background, the Joint Powers Agreement section 5.9 states:

The GOVERNING BOARD shall elect from its members a Chairman and Vice Chairman at its first meeting and thereafter at the first meeting held in each succeeding calendar year, the AUTHORITY shall elect or re-elect its Chairman and Vice Chairman. In the event that the Chairman or Vice Chairman so elected ceases to be a member of the AUTHORITY, the resulting vacancy shall be filled at the next meeting of the AUTHORITY held after each vacancy occurs. In the absence or inability of the Chairman to act, the Vice Chairman shall act as Chairman. The Chairman, or in his absence the Vice Chairman, shall preside at and conduct all meetings of the AUTHORITY.

The Board-approved Bylaws section 2.4 states:

The Chair and Vice-Chair shall rotate between the member agency county transportation commissions as follows:

Year	Chair	Vice-Chair	Second Vice-Chair
2025	Orange	Riverside	Ventura
2027	Riverside	Ventura	Los Angeles
2029	Ventura	Los Angeles	San Bernardino
2031	Los Angeles	San Bernardino	Orange
2033	San Bernardino	Orange	Riverside

As indicated in the Bylaws, the rotation for calendar year 2025 shall be:
Chair – representative from Orange County Transportation Authority (OCTA)
Vice-Chair – representative from Riverside County Transportation Commission (RCTC)
2nd Vice-Chair – representative from Ventura County Transportation Commission (VCTC)

Discussion

With the continuation of the Committee structure, it is logistically necessary for elections of Chair, Vice-Chair, and 2nd Vice-Chair to occur in December, effective January 1, to establish new Committee assignments. This will ensure that new Committee assignments are communicated and scheduled appropriately, confirming a quorum will be achieved for each meeting.

Budget Impact

There is no budgetary impact as a result of this report.

Prepared by: Michelle Pena, Board Clerk

Approved by: Noelia Rodriguez, Chief of Staff