

RESOLUTION NO. 2025-20

A RESOLUTION OF THE SOUTH EAST AREA TRANSIT (SEAT) BOARD OF TRUSTEES SETTING THE 2026 SEAT BOARD OF TRUSTEES (BOARD) MEETING SCHEDULE

WHEREAS, the SEAT Board of Trustees is the governing body for the operations and management of the transportation services provided by SEAT; and,

WHEREAS, the Board wishes to set its meeting schedule for calendar year 2026 as follows:

January 14 February 11 March 11 April 8 May 13 June 10

August 12 September 16 October 14 November 18 December 09

WHEREAS, all meetings will start at noon; and,

WHEREAS, the meetings in September and November will be on the 3rd Wednesday due to availability and holiday closings; and,

WHEREAS, no meeting will be held in July 2026; and,

WHEREAS, additional Board meetings may be held at the discretion of the Board per the SEAT by laws.

NOW, THEREFORE, BE IT RESOLVED BY South East Area Transit Board that:

Upon a vote of the SEAT Board of Trustees, we do hereby set the 2026 meeting schedule as outlined above.

Passed, Approved, and Adopted by the South East Area Transit (SEAT) Board of Trustees this 12th day of November, 2025.

President, SEAT Board of Trustees

ATTEST:

SEAT Board of Trustees Secretary

SEAT BOARD OF TRUSTEES MEETING SCHEDULE

2026

JANUARY						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

FEBRUARY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

MARCH						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

JULY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

DECEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

MEETING DATES – NOON AT 14 S. 5TH STREET

HOLIDAYS – SEAT OFFICES CLOSED

OTHER IMPORTANT DATES:

ODOT CONTRACT YEAR ENDS 06/30/2026

ODOT FINANCIAL AUDIT ENDS 06/30/2026

OTRP ANNUAL MEETING 09/9/26-09/11/2026

OPTA ANNUAL CONFERENCE POSSIBLY 11/18/26-11/20/26 (TENTATIVE)

5311 APPLICATION DUE 11/15/2026 (TENTATIVE)

NO MEETING IN JULY

SEPTEMBER'S MEETING WILL BE THE 3RD WEDNESDAY DUE TO OTRP

NOVEMBER'S MEETING WILL MOST LIKELY CHANGE DUE TO POSSIBLE CONFLICT WITH OPTA CONFERENCE