



Sacramento Regional Transit District Agenda

EXECUTIVE BOARD COMMITTEE MEETING
4:00 PM, MONDAY, MAY 4, 2009
RT AUDITORIUM
1400 29TH STREET, SACRAMENTO, CALIFORNIA
Website Address: www.sacrt.com
(29th St. Light Rail Station/Bus 36, 38, 50E, 67, 68)

ROLL CALL — Directors Dickinson, Hume, Hammond, MacGlashan, Miller, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Cohn

APPROVAL OF ACTION SUMMARY

1. Committee Meeting of April 6, 2009

NEW BUSINESS

2. Information: Affirmative Action Plan (Silva)
3. Information: Ticket Exchange Process and Expiration Dates (Brookshire)

PUBLIC ADDRESSES COMMITTEE ON MATTERS NOT ON THE AGENDA*

***NOTICE TO THE PUBLIC**

It is the policy of the Board of Directors of the Sacramento Regional Transit District to encourage participation in the meetings of this Committee. At each open meeting, members of the public shall be provided with an opportunity to directly address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. Please fill out a speaker card and give it to the RT Staff if you wish to address the Committee.

This agenda may be amended up to 72 hours prior to the meeting being held. An agenda, in final form, is located by the front door of Regional Transit's building at 1400 – 29th Street.

Any person(s) requiring accessible formats of the agenda or assisted listening devices/sign language interpreters should contact the Clerk to the Board at 916/556-0456 or TDD 916/483-4327 at least 72 business hours in advance of the Committee Meeting.

Copies of staff reports or other written documentation relating to each item of business referred to on the agenda are on file with the Clerk to the Board of Directors of the Sacramento Regional Transit District and are available for public inspection at 1400 29th Street, Sacramento, CA. Any person who has questions concerning any agenda item, may call the Clerk to the Board of Sacramento Regional Transit District at 556-0456 to make inquiry.