



Sacramento Regional Transit District Agenda

BOARD MEETING
5:00 P.M., Monday, April 22, 2013
REGIONAL TRANSIT CONFERENCE ROOM,
ROOM #222 (2nd FLOOR)
1400 – 29TH STREET, SACRAMENTO, CALIFORNIA

ROLL CALL — Directors Budge, Cohn, Hansen, MacGlashan, Miller, Morin, Nottoli, Pannell, Serna, Schenirer, and Chair Hume

Alternates: Directors Detrick, Sander and Turner

1. **Announce Closed Session Items:**
 - a) Conference with Labor Negotiator
Pursuant to Section 54957.6
District Negotiator: Dan Bailey
 - 1) Employee Organization: ATU
 - b) Conference with Legal Counsel
Pursuant to Section 54956.9
Anticipated Litigation
One (1) Case
 - c) Public Employee Performance Evaluation
Pursuant to Gov. Code Section 54957
 - (1) Title: General Manager/CEO
2. **Recess To Closed Session**
3. **Open Session**
4. **Closed Session Report**