



Sacramento Regional Transit District Agenda

BOARD MEETING
5:00 P.M., Monday, August 12, 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: IBEW
 - 2) Employee Organization: ATU

- b) Conference with Legal Counsel
Pursuant to Section 54956.9
Anticipated Litigation

One Case

- c) Conference with Legal Counsel
Pursuant to Section 54956.9
Existing Litigation

RT v. Beckinger
Case No. 04AS03332

- d) Conference with Legal Counsel
Pursuant to Section 54956.9
Existing Litigation

McGirr v. RT
Case No. 34-2012-00133027

- e) Conference with Legal Counsel
Pursuant to Section 54956.9
Existing Litigation

Franklin v. RT
Case No. 34-2011-00107468

- f) Conference with Real Estate Negotiator
Pursuant to Gov. Code Section 54956.8

- 1. Property: 7741 Laurie Way
Sacramento, CA 95832
Description: APN #053-0074-003
Agency Negotiator: Ed Scofield, Director, Project Management
Negotiating Parties: SKG Real Estate Holdings, LLC
Under Negotiation: Price and Terms

2. **Recess To Closed Session**

3. **Open Session**

4. **Closed Session Report**