



Sacramento Regional Transit District Agenda

BOARD MEETING
5:00 P.M., Monday, December 9, 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 Legal Counsel
Pursuant to Section 54956.9
Anticipated Litigation

One Case

b) Conference with Labor Negotiator
Pursuant to Section 54957.6
District Negotiator: Dan Bailey

- 1) Employee Organization: IBEW
- 2) Employee Organization: ATU
- 3) Employee Organization: AFSCME

2. **Recess To Closed Session**

3. **Open Session**

4. **Closed Session Report**