

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS**

**CANCELING REGULARLY SCHEDULED MEETING OF
FEBRUARY 11, 2013 AT 5:00 P.M.**

AND

**SCHEDULING A REGULAR MEETING ON
FEBRUARY 11, 2013 AT 5:30 P.M.**

NOTICE IS HEREBY GIVEN that the Regional Transit Board's regularly scheduled meeting of FEBRUARY 11, 2013 at 5:00 p.m. is hereby canceled and **rescheduled to commence at 5:30 p.m. on FEBRUARY 11, 2013**, in Regional Transit Conference Room #222, 1400 29th Street, Sacramento, CA.

The purpose of this meeting is to discuss the items listed on the attached agenda.



PATRICK HUME, Chair



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., Monday, February 11, 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
2. **Recess To Closed Session**
3. **Open Session**
4. **Closed Session Report**