



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**5:00 P.M., Monday, January 28, 2013**  
**REGIONAL TRANSIT CONFERENCE ROOM,**  
**ROOM #222 (2<sup>nd</sup> FLOOR)**  
**1400 – 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**

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

Alternates: Directors Detrick, Sander and Slowey

1. **Announce Closed Session Items:**
  - a) Conference with Labor Negotiator  
Pursuant to Section 54957.6  
District Negotiator: Dan Bailey
    - 1) Employee Organization: ATU
  - b) Public Employee Appointment  
Pursuant to Gov. Code Section 54957  
  
Title: General Manager/CEO
2. **Recess To Closed Session**
3. **Open Session**
4. **Closed Session Report**