



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**5:00 P.M., Monday, May 13, 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 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) Employee Organization: IBEW
- 3) Employee Organization: AEA
- 4) Employee Organization: AFSCME
- 5) Employee Organization: MCEG

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

- 1) Property: 7683 Laurie Way  
Sacramento, CA 95832  
Description: APN #053-0064-004  
Agency Negotiator: Ed Scofield, Director, Project Management  
Negotiating Parties: Valley Property Investors LLC, Owner and RT  
Under Negotiation: Price and Terms

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

- 1) Jerry Thomason v. RT  
Case No. 34-2009-00055557

(OVER)

- d) Conference with Legal Counsel  
Pursuant to Section 54956.9  
Anticipated Litigation  
One Case
  
- e) Conference with Legal Counsel  
Pursuant to Section 54956.9  
Existing Litigation
  - 1) RT v. Aerojet  
Case No. 05AS01884
  - 2) RT v. Beckinger  
Case No. 04AS03332
  
- f) Conference with Legal Counsel  
Pursuant to Section 54956.9  
Anticipated Litigation  
One Case
  
- g) 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**