

Sacramento Regional Transit District

BOARD MEETING 5:00 P.M., Monday, February 24, 2014 REGIONAL TRANSIT CONFERENCE ROOM, ROOM #222 (2nd FLOOR) 1400 – 29TH STREET, SACRAMENTO, CALIFORNIA

<u>ROLL CALL</u> — Directors Budge, Cohn, Hansen, Hume, MacGlashan, Miller, Morin, Nottoli, Pannell, Schenirer, and Chair Serna

Alternates: Directors Detrick, Frost and Sander

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
 - 3) Employee Organization: AFSCME Supervisor Unit
 - Employee Organization: AFSCME Administrative/Technical Unit

2. Recess To Closed Session

4)

- 3. Open Session
- 4. <u>Closed Session Report</u>