



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**5:00 P.M., Monday, January 13, 2014**  
**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 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 - Supervisor Unit
- 4) Employee Organization: AFSCME - Administrative/Technical Unit

2. **Recess To Closed Session**

3. **Open Session**

4. **Closed Session Report**