



Sacramento Regional Transit District Agenda

BOARD MEETING
5:00 P.M., Monday, January 27, 2014
REGIONAL TRANSIT CONFERENCE ROOM,
ROOM #222 (2nd FLOOR)
1400 – 29TH STREET, SACRAMENTO, CALIFORNIA

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

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: IBEW
- 2) Employee Organization: ATU
- 3) Employee Organization: AFSCME - Supervisor Unit
- 4) Employee Organization: AFSCME - Administrative/Technical Unit

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

- 1) Jan Cohen v. RT
WCAB No. ADJ515613, ADJ5703949, ADJ7129025, ADJ6463275,
ADJ4376091, ADJ4446099, and ADJ8032748
- 2) Mary Pittner v. RT
WCAB No. ADJ7465060

2. **Recess To Closed Session**

3. **Open Session**

4. **Closed Session Report**