



Sacramento Regional Transit District Agenda

Revised – 7/25/14,
Addition of Item 1(b)(2)

BOARD MEETING
5:00 P.M., Monday, July 28, 2014
REGIONAL TRANSIT CONFERENCE ROOM,
ROOM #222 (2nd FLOOR)
1400 – 29TH STREET, SACRAMENTO, CALIFORNIA

ROLL CALL — Directors Budge, Cohn, Hansen, Hume, MacGlashan, McCarty, Miller, Morin, Nottoli, 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: AFSCME - Supervisor Unit
- 2) Employee Organization: AEA
- 3) Employee Organization: MCEG

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

- 1) N. Jones, et al. v. RT
Case No. 34-2014-00165581
- 2) State of California v. United States Department of Labor et al
Case 2:13-cv-02069-KJM-DAD

c) 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**