

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS**

**CANCELING REGULARLY SCHEDULED MEETING OF
JUNE 9, 2014 AT 5:00 P.M.**

AND

**SCHEDULING A REGULAR MEETING ON
JUNE 9, 2014 AT 3:45 P.M.**

NOTICE IS HEREBY GIVEN that the Regional Transit Board's regularly scheduled meeting of June 9, 2014 at 5:00 p.m. is hereby canceled and **rescheduled to commence at 3:45 p.m. on June 9, 2014**, in Regional Transit Conference Room #222, 1400 29th Street, Sacramento, CA.

The purpose of this meeting is to discuss the items listed on the attached agenda.



PHILLIP R. SERNA, Chair



Sacramento Regional Transit District Agenda

BOARD MEETING
3:45 P.M., Monday, June 9, 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, Frost and Sander

1. **Announce Closed Session Items:**

a) Public Employee Appointment
Pursuant to Gov. Code Section 54957

(1) Chief Counsel

2. **Recess To Closed Session**

3. **Open Session**

4. **Closed Session Report**