



Sacramento Regional Transit District Agenda

BOARD MEETING
5:00 P.M., Monday, March 10, 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 Performance Evaluation
Pursuant to Gov. Code Section 54957

1) Title: Chief Counsel

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**