

## Sacramento Regional Transit District Agenda

## **BOARD MEETING**

5:00 P.M., Monday, March 24, 2014 REGIONAL TRANSIT CONFERENCE ROOM, ROOM #222 (2<sup>nd</sup> FLOOR) 1400 – 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA

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

Alternates: Directors Detrick, Frost and Sander

## 1. <u>Announce Closed Session Items:</u>

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

(1) Chief Counsel

b) Conference with Labor Negotiator Pursuant to Section 54957.6 District Negotiator: Dan Bailey

Employee Organization: IBEW
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