



Sacramento Regional Transit District Agenda

BOARD MEETING
5:00 P.M., Monday, May 12, 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) Conference with Labor Negotiator
Pursuant to Section 54957.6
District Negotiator: Dan Bailey
 - 1) Employee Organization: AFSCME - Supervisor Unit
 - 2) Employee Organization: AFSCME - Administrative/Technical Unit
 - 3) Employee Organization: AEA
 - 4) Employee Organization: MCEG

- b) Conference with Legal Counsel
Pursuant to Section 54956.9
Anticipated Litigation

One Case

- 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**