



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**5:00 P.M., Monday, November 10, 2014**  
**REGIONAL TRANSIT CONFERENCE ROOM,**  
**ROOM #222 (2<sup>nd</sup> FLOOR)**  
**1400 – 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**

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**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 Real Estate Negotiator  
Pursuant to Gov. Code Section 54956.8
  - 1) Property: 8000 Detroit Boulevard, Sacramento, CA 95832  
Description: APN 053-0010-047  
Agency Negotiator: Ed Scofield, Director, Project Management  
Negotiating Parties: Bill Stone and Anne Boswell, Owner and RT  
Under Negotiation: Price and Terms
  
- c) Conference with Legal Counsel  
Pursuant to Gov. Code Section 54956.9  
Existing Litigation
  - 1) Mikell, et al v. SRTD, et al  
Case No. 34-2013-00138909

2. **Recess To Closed Session**

3. **Open Session**

4. **Closed Session Report**