



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**5:00 P.M., Monday, December 14, 2015**  
**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, Hansen, Harris, Hume, Jennings, MacGlashan, Miller, Morin, Nottoli, Serna, and Chair Schenirer

Alternates: Directors Detrick, Sander and Turner

1. **Announce Closed Session Items:**
  - a) Conference with Legal Counsel  
Pursuant to Gov. Code Section 54956.9
    - 1) Anticipated Litigation – One Case
2. **Recess To Closed Session**
3. **Open Session**
4. **Closed Session Report**