

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS**

**CANCELING REGULARLY SCHEDULED MEETING OF
FEBRUARY 23 AT 5:00 P.M.**

AND

**SCHEDULING A REGULAR MEETING ON
FEBRUARY 23, 2015 AT 5:30 P.M.**

NOTICE IS HEREBY GIVEN that the Regional Transit Board's regularly scheduled meeting of February 9, 2015 at 5:00 p.m. is hereby canceled and **rescheduled to commence at 5:30 p.m. on February 23, 2015**, in Regional Transit Conference Room #222, 1400 29th Street, Sacramento, CA.

The purpose of this meeting is to discuss the items listed on the attached agenda.



JAY SCHENIRER, Chair



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., Monday, February 23, 2015
REGIONAL TRANSIT CONFERENCE ROOM,
ROOM #222 (2nd FLOOR)
1400 – 29TH STREET, SACRAMENTO, CALIFORNIA

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 and Director of Safety Pursuant to Gov. Code Section 54957(a)
2. **Recess To Closed Session**
3. **Open Session**
4. **Closed Session Report**