

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS**

**CANCELING REGULARLY SCHEDULED MEETING OF  
FEBRUARY 9 AT 5:00 P.M.**

**AND**

**SCHEDULING A REGULAR MEETING ON  
FEBRUARY 9, 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 9, 2015**, in Regional Transit Conference Room #222, 1400 29<sup>th</sup> 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 9, 2015**  
**REGIONAL TRANSIT CONFERENCE ROOM,**  
**ROOM #222 (2<sup>nd</sup> FLOOR)**  
**1400 – 29<sup>TH</sup> 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  
Pursuant to Gov. Code Section 54956.9  
Existing Litigation
  - 1) RT v. Beckinger  
Case No. 04AS03332
  
- b) Conference with Labor Negotiator  
Pursuant to Section 54957.6  
District Negotiator: Dan Bailey
  - 1) Employee Organization: AFSCME - Supervisor Unit
  - 2) Employee Organization: AEA

2. **Recess To Closed Session**

3. **Open Session**

4. **Closed Session Report**