



Sacramento Regional Transit District Agenda

BOARD MEETING
5:00 P.M., Monday, June 8, 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 Labor Negotiator
Pursuant to Section 54957.6
District Negotiator: Jonathan Hearn
 - 1) Employee Organization: AEA

- b) Conference with Real Estate Negotiator
Pursuant to Gov. Code Section 54956.8
 - 1) Property: 2220 Cemo Circle, Gold River, CA 95670
Description: APN 069-0101-032
Agency Negotiator: Sharon Fultz, Real Estate Administrator; and Mike
Mike Mattos, Chief of Facilities and Business Support
Services, RT
Negotiating Parties: USA Properties Fund and/or Maverick Partners West
Under Negotiation: Price and Terms

- c) Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9
Existing Litigation
 - 1) State of California and RT v. U.S. Department of Labor
Case No. 2:13-cv-2069 KJM DAD

- d) Public Employee Performance Evaluation
Pursuant to Gov. Code Section 54957
 - 1) Title: General Manager/CEO

(over)

e) Public Employee Performance Evaluation
Pursuant to Gov. Code Section 54957

1) Title: Chief Counsel

2. **Recess To Closed Session**

3. **Open Session**

4. **Closed Session Report**