SACRAMENTO REGIONAL TRANSIT DISTRICT BOARD OF DIRECTORS

CANCELING REGULARLY SCHEDULED MEETING OF SEPTEMBER 14, 2015 AT 5:00 P.M.

AND

SCHEDULING A REGULAR MEETING ON SEPTEMBER 14 AT 5:30 P.M.

NOTICE IS HEREBY GIVEN that the Regional Transit Board's regularly scheduled meeting of September 14, 2015 at 5:00 p.m. is hereby canceled and **rescheduled to commence at 5:30 p.m. on September 14, 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, September 14, 2015 REGIONAL TRANSIT CONFERENCE ROOM, ROOM #222 (2nd FLOOR) 1400 – 29TH STREET, SACRAMENTO, CALIFORNIA

<u>ROLL CALL</u> — 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) Susan Light v. RT Superior Court Case No. 34-2013-00144026
- 2. Recess To Closed Session
- 3. Open Session
- 4. Closed Session Report