



Sacramento Regional Transit District Agenda

BOARD MEETING
5:00 P.M., Monday, September 28, 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
Pursuant to Gov. Code Section 54956.9
 - 1) Anticipated Litigation – One Case
- b) Public Employee Performance Evaluation
Pursuant to Gov. Code Section 54957
 - 1) Title: General Manager/CEO

2. **Recess To Closed Session**

3. **Open Session**

4. **Closed Session Report**