

**NOTICE OF SPECIAL SCHEDULED CLOSED SESSION MEETING
OF THE AD HOC PUBLIC TASK FORCE
OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT**

NOTICE IS HEREBY GIVEN that the Ad Hoc Public Task Force of the Sacramento Regional Transit District will conduct a Special Scheduled Closed Session Meeting on **Wednesday, April 20, 2016 to commence at 1:00 P.M.** in the Regional Transit Conference Room #222, 1400 29th Street, Sacramento, CA.

The purpose of this Special Meeting is to discuss matters as shown on the attached agenda.



JAY SCHENIRER, Chair

REGIONAL TRANSIT AGENDA

SPECIAL CLOSED SESSION

AD HOC PUBLIC TASK FORCE GENERAL MANAGER RECRUITMENT COMMITTEE

WEDNESDAY, APRIL 20, 2016
1:00 P.M.
1400 29TH STREET
EXECUTIVE CONFERENCE ROOM, 2ND FLOOR

Members: Jay Schenirer, Pat Hume, Andy Morin, Phil Serna, Pam Flohr,
Ralph Niz, Mike McKeever, David Taylor, Barry Broome

1. PUBLIC EMPLOYEE EMPLOYMENT
Title: General Manager/CEO