

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
May 9, 2016**

**ROLL CALL:** Roll Call was taken at 5:30 p.m. PRESENT: Directors Budge, Hansen, Harris, Hume, MacGlashan, Miller, Morin, Nottoli, Serna and Chair Schenirer. Absent: Director Jennings.

**CONSENT CALENDAR**

**GENERAL MANAGER'S REPORT**

**INTRODUCTION OF SPECIAL GUESTS**

**UNFINISHED BUSINESS**

**PUBLIC HEARING**

**NEW BUSINESS**

1. Visioning Retreat for Board Members (Carter)

Doug Carter of MBO Partners explained to the Board members that the purpose of this Board Retreat was to solicit their ideas into a draft transition vision and priorities plan (plan) for the new General Manager/CEO that would provide input on what success looks like in 2 – 3 years.

Mr. Carter explained that he has interviewed individual Board members, RT's General Manager/CEO and the Executive Management Team (EMT), Greater Sacramento, the Business Ad Hoc Working Group members, Sacramento Area Council of Governments (SACOG), and the media. Mr. Carter has also reviewed the results of a recent employee survey, customer surveys, press clippings and recent internal and external reports relevant to RT's transition. Mr. Carter shared these observations and facilitated Board discussion and input on several subjects, such as transition priorities, organizational excellence/culture priorities, capability building priorities and other additional vision categories or topics that need to be addressed. All of the Board members ideas will be incorporated into a draft plan, which Mr. Carter expects to present to the Board members at the June 13<sup>th</sup> RT Board meeting.

Speakers: Mike Barnbaum Jeffery Tardaguila

**REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS**

**PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA**

Speaker:

Mike Barnbaum – Mr. Barnbaum mentioned that the Golden 1 Center will open on October 4, 2016 and that David Joerger has been named as the Sacramento Kings new head coach.

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Chair Schenirer announced the Closed Session item, and noted that there would be no report after Closed Session because no voting would occur during this closed session.

**RECESS TO CLOSED SESSION**

**CLOSED SESSION**

- A. PUBLIC EMPLOYEE EMPLOYMENT  
Title: General Manager/CEO

**RECONVENE IN OPEN SESSION**

**CLOSED SESSION REPORT**

**ADJOURN**

As there was no further business to be conducted, the meeting was adjourned at 7:41 p.m.

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JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary