

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS**

**CANCELING REGULAR SCHEDULED BOARD MEETING OF
MAY 9, 2016 AT 6:00 P.M.**

AND

**RESCHEDULING A REGULAR BOARD MEETING OF
MAY 9, 2016 AT 5:30 P.M.**

NOTICE IS HEREBY GIVEN that the Regional Transit Board's regularly scheduled meeting of May 9, 2016 at 6:00 p.m. is hereby canceled **and rescheduled to commence at 5:30 p.m. on May 9, 2016**, in the Sacramento Area Council of Governments, Board Room, 1415 L Street, Suite 300, Sacramento, CA.

The purpose of this Board Meeting is to discuss the items listed on the attached agenda.



JAY SCHENIRER, Chair



Sacramento Regional Transit District Agenda

Revised 5/5/16 – Add
Closed Session Item

BOARD MEETING
5:30 P.M., MONDAY, MAY 9, 2016
SACRAMENTO AREA COUNCIL OF GOVERNMENTS (SACOG)
BOARD ROOM
1415 L STREET, SUITE 300, SACRAMENTO, CALIFORNIA
Website Address: www.sacrt.com

ROLL CALL — Directors Budge, Hansen, Harris, Hume, Jennings, MacGlashan, Miller, Morin, Nottoli, Serna, and Chair Schenirer

Alternates: Directors Detrick, Sander and Slowey

CONSENT CALENDAR

GENERAL MANAGER'S REPORT

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

1. Visioning Retreat for Board Members (Carter)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

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

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

ADJOURN

*NOTICE TO THE PUBLIC

It is the policy of the Board of Directors of the Sacramento Regional Transit District to encourage participation in the meetings of the Board of Directors. At each open meeting, members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board of Directors. Please fill out a speaker card and give it to the Board Clerk if you wish to address the Board. Speaker cards are provided on the table outside of the SACOG Board Room.

Public testimony may be given on any agenda item as it is called and will be limited by the Chair to five minutes or less per speaker. When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Chair of the Board will announce the maximum amount of time that will be allowed for presentation of testimony.

Matters under the jurisdiction of the Board and not on the posted agenda may be addressed under the Item "Public addresses the Board on matters not on the agenda." Up to 20 minutes will be allotted for this purpose. The Board limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject.

This agenda may be amended up to 72 hours prior to the meeting being held. An Agenda, in final form, is located by the front door of Regional Transit's building at 1400 29th Street, Sacramento, California, is posted on the RT website and posted at the SACOG Building at 1415 L Street, Suite 300.

Any person(s) requiring accessible formats of the agenda or assisted listening devices/sign language interpreters should contact the Clerk of the Board at 916/556-0456 or TDD 916/483-4327 at least 72 business hours in advance of the Board Meeting.

Copies of staff reports or other written documentation relating to each item of business referred to on the agenda are on RT's website, on file with the Clerk to the Board of Directors of the Sacramento Regional Transit District, and are available for public inspection at 1400 29th Street, Sacramento, California. Any person who has any questions concerning any agenda item may call the Clerk to the Board of Sacramento Regional Transit District."