

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS**

**SCHEDULING A SPECIAL BOARD MEETING FOR
APRIL 23, 2018 AT 1:00 P.M.**

NOTICE IS HEREBY GIVEN that the Regional Transit Board's regularly scheduled meeting of April 23, 2018 at 5:30 p.m. is **reschedule to commence at 1:00 p.m. on April 23, 2018**, in the Lecture Hall of McGeorge School of Law, 3227 5th Avenue, Sacramento, CA.

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


PATRICK KENNEDY, Chair



Sacramento Regional Transit District Agenda

SPECIAL BOARD MEETING
1:00 P.M., MONDAY, APRIL 23, 2018
MCGEORGE SCHOOL OF LAW
LECTURE HALL
3227 5TH AVENUE, SACRAMENTO, CALIFORNIA
Website Address: www.sacrt.com
(Bus 51, 67, 68)

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

Alternates: Directors Detrick, Sander and Slowey

PLEDGE OF ALLEGIANCE

SPECIAL MEETING ITEM

1. SacRT Forward Work Session
SacRT Update and Strategic Initiatives

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA*

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 will 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 at the back of the room.

Public comment may be given on any agenda item as it is called and will be limited by the Chair to 3 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 public comment.

This agenda may be amended up to 24 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, and is posted on the SacRT website.

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 SacRT'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.