

**NOTICE OF SPECIAL SCHEDULED CLOSED SESSION MEETING  
OF THE BOARD OF DIRECTORS  
OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Sacramento Regional Transit District will conduct a Special Scheduled Closed Session Meeting on **Friday, April 13, 2018 to commence at 11:30 A.M.**, in the Regional Transit Conference Room #222, 1400 29<sup>th</sup> Street, Sacramento, CA.

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

  
PATRICK KENNEDY, Chair



# Sacramento Regional Transit District Agenda

**SPECIAL CLOSED SESSION MEETING**  
**11:30 A.M., Friday, April 13, 2018**  
**REGIONAL TRANSIT CONFERENCE ROOM,**  
**ROOM #222 (2<sup>nd</sup> FLOOR)**  
**1400 – 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**

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

Alternates: Directors Detrick, Sander and Slowey

1. **Announce Closed Session Items:**

a. Conference with Legal Counsel  
Pursuant to Gov. Code Section 54956.9  
Existing Litigation

1) Antoinette Satchel, Plaintiff, vs. Sacramento Regional Transit District and  
DOES 1 through 20, inclusive, Defendants.  
Case No. 34-2014-00171169

2. **Recess To Closed Session**

3. **Open Session**

4. **Closed Session Report**