



STAFF REPORT

DATE: May 11, 2020
TO: Sacramento Regional Transit Board of Directors
FROM: Cindy Brooks, Clerk to the Board
SUBJ: APPROVAL OF THE ACTION SUMMARY OF MARCH 19, 2020

RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
EMERGENCY CLOSED SESSION BOARD MEETING
March 19, 2020**

ROLL CALL: Roll Call was taken via teleconference at 9:00 a.m. PRESENT: Directors Budge, Howell, Hume, Jennings, Kennedy, Nottoli, Schenirer, Serna and Chair Hansen. Absent: Directors Harris and Miller.

1. **Announce Closed Session Items:**

Pursuant to Government Code Section 54957(a) to Consult with General Counsel (Olga Sanchez-Ochoa) and General Manager/CEO (Henry Li) Regarding Threats to Public Services and Facilities

2. **Recess To Closed Session**

3. **Closed Session Report**

There was no Closed Session Report.

As there was no further business to be conducted, the meeting was adjourned at 9:30 a.m.

STEVE HANSEN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary