

**NOTICE OF CANCELLATION OF OPEN SESSION MEETING
OF THE BOARD OF DIRECTORS
OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT**

NOTICE IS HEREBY GIVEN that the Open Session Meeting of the Board of Directors of the Sacramento Regional Transit District scheduled for February 24, 2020 at 5:30 p.m. is hereby **anceled.**

**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 **February 24, 2020 at 5:30 p.m.**, in the Regional Transit Conference Room #221, 1400 29th Street, Sacramento, CA.

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


Steve Hansen, Chair



Sacramento Regional Transit District Agenda

Teleconference Locations:
3228 Prospect Park Drive, Rancho Cordova CA
7655 Glenacre Way, Citrus Heights CA
112 Bunker Court, Folsom CA

SPECIAL CLOSED SESSION MEETING
5:30 P.M., Monday, February 24, 2020
REGIONAL TRANSIT CONFERENCE ROOM,
ROOM #221 (2nd FLOOR)
1400 – 29TH STREET, SACRAMENTO, CALIFORNIA
(Teleconference Locations Below)

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

Alternates: Directors Detrick, Kozlowski, Sander and Slowey

1. **Announce Closed Session Items:**

A. Conference with Legal Counsel
Pursuant to Section 54956.9
Existing Litigation

- 1) Gautier v. RT (Case No. 34-2018-00234834)
- 2) Ashley and Keisha Clark v. SacRT (Case No. 34-2017-00211334)

B. Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9(d)
Anticipated Litigation

One Case

C. Conference with Real Estate Negotiator
Pursuant to Gov. Code Section 54956.8

- a) Property: 7745 Laurie Way, Sacramento, CA
Description: APN 069-0101-032
Agency Negotiator: Brent Bernegger, VP, Finance/CFO and
Traci Canfield, Sr. Manager, TOD/Real Estate
Negotiating Parties: Salvador Cortex, Individual; or
Sam Latino and/or Assigns; or
Cheryl & Donald Latimore
Under Negotiation: Price and Terms of Payment

2. **Recess To Closed Session**

3. **Open Session**

4. **Closed Session Report**