**NOTICE OF CLOSED MEETING OF THE SOLANO TRANSPORTATION AUTHORITY**

Pursuant to California Government Code Section 54950 et seq., the Governing Board of the Solano Transportation Authority will hold a Closed Session on July 9, 2008 at the Suisun City City Hall, 701 Civic Center Drive, Suisun City, California, and beginning at 5:00 PM. More specific information regarding the Closed Session is indicated by the section(s) checked below:

1. [ ] **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov't Code §54956.9)**
   [ ] Name of case (specify by reference to claimant's name, names of parties, case or claim numbers):
   [ ] Case name unspecified (specify whether disclosure would jeopardize service of process or existing settlement negotiations):
2. [ ] **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Gov't Code §54956.9)**
   [ ] Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (specify number of potential cases):
   [ ] Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (specify number of potential cases):
3. [ ] **LIABILITY CLAIMS (Gov't Code §54956.9 and 54961)**
   a. Claimant (specify name unless unspecified pursuant to Government Code Section 54961):
   b. Agency claimed against:
4. [ ] **CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8)**
   a. Property (specify street address or, if no street address, the parcel number or other unique reference of the real property under negotiation):
   b. Negotiation parties (specify name of party, not agent):
   c. Under negotiation (specify whether instruction to negotiator will concern price, terms of payment, or both):
5. [X] **PERSONNEL MATTERS (Gov't Code §54957)**
   [ ] Public Employee Appointment (specify title):_____.
   [ ] Public Employment (describe position to be filled):
   [X] Public Employee Performance Evaluation (specify position/title of employee being reviewed): Executive Director
   [ ] Public Employee Discipline/Dismissal/Release.
6. [X] **CONFERENCE WITH LABOR NEGOTIATOR (Gov't Code §54957.6)**
   Agency negotiator (specify name): STA Board Chairman
   Employee Organization: Unrepresented Employee: STA Executive Director
7. [ ] **LICENSE/PERMIT DETERMINATION (Gov't Code §54956.7)**
   Applicant(s) (specify number of applicants):_____.
8. [ ] **SAFETY OF PUBLIC FACILITIES OR THREAT TO PUBLIC SERVICES OR PERSONNEL (Gov't Code §54957)**
   Consultation with (specify name of law enforcement agency and title of officer):

DATED: July 9, 2008

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STA BOARD CLERK OR STA LEGAL COUNSEL (signature)