

**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 13, 2011 at the Suisun City City Hall, 701 Civic Center Drive, Suisun City, California, and beginning at 5:30 P M. 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 (specifies 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.  **PERSONNEL MATTERS (Gov't Code §549547)**
  - Public Employee Appointment (specify title): \_\_\_\_\_.
  - Public Employment (describe position to be filled): \_\_\_\_\_.
  - Public Employee Performance Evaluation (specify position/title of employee being reviewed): Executive Director
  - Public Employee Discipline/Dismissal/Release.
6.  **CONFERENCE WITH LABOR NEGOTIATOR (Gov't Code §54054.6)**

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 13, 2011



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STA BOARD CLERK OR STA LEGAL COUNSEL (signature)