

Supplemental Closed Session

Board of Directors Meeting

July 12, 2017
10:00 a.m.

Location:

1170 W. 3rd Street, San Bernardino, CA 92410, 2nd Fl. (The Super Chief)

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1) - 1 case

Tresy Capps v. California Department of Transportation, San Bernardino County Transportation Authority
San Bernardino Superior Court Case No. CIVDS 1711731