

Supplemental Agenda Item - Closed Session Item 1

Board of Directors Meeting

January 7, 2026

10:00 a.m.

LOCATION

**San Bernardino County Transportation Authority
First Floor Lobby Board Room
1170 W. 3rd Street, San Bernardino, CA 92410**

CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Govt. Code §54956.9(d)(2), (e)(3)
Number of potential cases: 1

Closed Session Item No. 1 was added after publication of the meeting agenda.