

STANISLAUS REGIONAL TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING 1111 I STREET, SUITE 308 STANCOG POLICY BOARD ROOM THURSDAY, JUNE 22, 2023 1:00 P.M.

In addition to in-person attendance at the location identified above, the following options are available to members of the public to listen, observe and participate in real time in this meeting and provide comments to the Board of Directors during the meeting:

1. You are strongly encouraged to listen to the Board Meeting by joining the meeting from your computer or tablet.

Please register in advance for the Stanislaus Regional Transit Authority Board Meeting at:

<https://us06web.zoom.us/meeting/register/tZUucu-grDsoHtbmobuLzUL4v6W7h6G5H26H>

2. If you wish to make a comment on a specific agenda item, please wait for the Chair or Moderator to recognize you and you will be called on during the meeting.

If you are participating via telephone only you will still need to register on Zoom using the link above. You can submit your comments via email to info@stanrta.org or by calling 209-477-7011 by 3:00 pm on June 21, 2023.

Written Comments will be shared with Board Members and placed into the record at the meeting. Every effort will be made to read comments received during the meeting into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

Board Agendas and Minutes: Board agendas, minutes and copies of items to be considered by the Stanislaus Regional Transit Authority Board of Directors are available at least 72 hours prior to the meeting on the Authority's website www.stanrta.org and at the Authority office located at 912 11th Street, Modesto, CA during normal business hours. The documents are also available on the StanCOG website at www.stancog.org.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the address listed above during normal business hours. These documents are also available on the StanCOG website, subject to staff's ability to post the documents before the meeting.

Reasonable Accommodations: This Agenda shall be made available upon request in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Valerie Fabela at (209) 477-7011 during regular business hours at least 72 hours prior to the time of the meeting to enable the Stanislaus Regional Transit Authority to make reasonable arrangements to ensure accessibility to this meeting.

Notice Regarding Non-English Speakers: Stanislaus Regional Transit Authority Board meetings are conducted in English. Anyone wishing to address the Board of Directors is advised to have an interpreter or to contact Valerie Fabela at (209) 477-7011 during regular business hours at least 72 hours prior to the time of the meeting so that the Stanislaus Regional Transit Authority can provide an interpreter.

Aviso con Respecto a Personas que no Hablan el Idioma de Inglés: Las reuniones de la Mesa Directiva del Consejo de Gobiernos de Stanislaus son conducidas en Inglés. Cualquier persona que desea dirigirse a la Mesa Directiva se le aconseja que traiga su propio intérprete o llame a Valerie Fabela al (209) 477-7011 durante horas de oficina regulares o a lo menos 72 horas antes de la reunión, para proporcionarle con un intérprete.

AGENDA

1. CALL TO ORDER

2. REMOTE PARTICIPATION DUE TO EMERGENCY CIRCUMSTANCES

- A. Motion to Approve Member Requests to Participate Remotely Due To Emergency Circumstances pursuant to Government Code 54953(f)(2)(A)(ii)

3. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS

Members of the public may address the Board on any item not on the agenda. Comments shall be limited to three minutes unless the Chair of the Board sets a different time limit. The Board cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code.

5. PRESENTATIONS

- A. Recognition of Drivers/Employees of the Month
- B. Book the S App Demonstration for ADA Paratransit Services

6. CONSENT CALENDAR

- A. Motion to Approve the Stanislaus Regional Transit Authority Regular Meeting Minutes of May 25, 2023
- B. Motion to Adopt Resolution 2023-107 Approving the Authority Asset Management Policy and Updates to the Authority Accounting Policy
- C. Motion to Adopt Resolution 2023-108 Approving Submission of a Revised Transportation Development Act Claim for Fiscal Year 2023/24
- D. Motion to Adopt Resolution 2023-109 Approving Updates to Employee Handbook
- E. Motion to Adopt Resolution 2023-110 Authorizing the Chief Executive Officer to Enter into an Agreement with Cetera Investments for Investment Services

7. DISCUSSION/ACTION ITEMS

- A. Motion to Adopt Resolution 2023-111 Approving the Submission of an Amended Low Carbon Transportation Operations Program (LCTOP) Grant Application
- B. Motion to Adopt Resolution 2023-112 Approving an MOU with the City of Turlock as Subrecipient of FY 2022/23 Low Carbon Transportation Operations Program (LCTOP) Funds
- C. Motion to Adopt Resolution 2023-113 Approving Amended Conduct Policy
- D. Update on The S Service Changes
- E. Transdev Operations Performance Update

8. INFORMATION ITEMS

- A. Report on RFP/RFB, Grant Applications and Awards
- B. Key Performance Indicators

9. CEO REPORT

10. DIRECTOR REPORTS

11. ADJOURNMENT

Next Regularly Scheduled Stanislaus Regional Transit Authority Meeting:
Thursday, August 24, 2023 at 1:00 p.m.