

STANISLAUS REGIONAL TRANSIT AUTHORITY

BOARD OF DIRECTORS SPECIAL MEETING

Minutes of January 20, 2022
(Thursday) 1:00 p.m.

Important Notice Regarding COVID-19

In accordance with the Ralph M. Brown Act (Cal.Gov.Code § 54950 et seq.) as amended by Assembly Bill 361 (AB 361), members of the Stanislaus Regional Transit Authority Board of Directors and staff participated in this meeting virtually. In the interest of maintaining appropriate social distancing measures, members of the public were provided the opportunity to participate in the meeting electronically and had the right to observe and offer public comment in real time during the meeting.

DIRECTORS PRESENT: Jenny Kenoyer, Chris Ricci (City of Modesto);
Chance Condit (Stanislaus County);
Carla Strong, Tomas Gomez-Arias (Citizen Members)

DIRECTORS ABSENT: Terry Withrow, Richard O'Brien

STAFF PRESENT: Adam Barth (CEO), Monica Streeter (General Counsel),
Nicole Hensley, Leticia Ortiz, Angela Swanson,
Stephanie Fields, Megan Distaso, Darla Moen

ALSO PRESENT: Mohammad Ahmed, Jason Helton,
Edith Robles, Josephine Oshana, Philip McGuire

1. CALL TO ORDER

Chair Jenny Kenoyer opened the meeting at 1:03 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS – NONE

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. DISCUSSION/ACTION ITEMS

- A. Motion to Adopt Resolution 2022-038 Making the Required AB 361 Findings for the Continuation of Teleconference Meetings for StanRTA Board of Directors for the Period January 21, 2022-February 20, 2022

Monica Streeter stated that AB 361 amends a portion of the Brown Act to allow for virtual meetings. The Governor has declared a State of Emergency until March of this year and local authorities have recommended practicing social distancing. If the Board determines that meeting in person would present imminent risks to the health or safety of attendees, the Board must reconsider and confirm those findings every 30 days. Director Gomez-Arias asked if this meeting falls under the AB 361 Findings for virtual meetings to which Ms. Streeter stated that it does. Director Strong asked if the Board will be asked to reconsider this provision every month. Ms. Streeter stated that we are required to revisit this every 30 days.

***By motion, (Director Condit/Director Gomez-Arias), and a 5-0 vote, the Stanislaus Regional Transit Authority Board Approved Making the**

Required AB 361 Findings for the Continuation of Teleconference Meetings for the StanRTA Board of Directors for the Period January 21,2022-February 20,2022

6. DIRECTOR REPORTS-None

7. ADJOURNMENT

Meeting was adjourned at 1:17 p.m.

Next regularly Scheduled Stanislaus Regional Transit Authority Meeting:

Thursday, January 27, 2022 at 1:00 p.m. – Cancelled

A special meeting will be held on February 03, 2022 at 1:00 p.m.