

# STANISLAUS REGIONAL TRANSIT AUTHORITY

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## BOARD OF DIRECTORS SPECIAL MEETING

VIA WEBINAR

MONDAY, NOVEMBER 15, 2021

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), some of the Stanislaus Regional Transit Authority Directors and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing measures, members of the public may participate in the meeting electronically and shall have the right to observe and offer public comment during the meeting.

The following options are available to members of the public to listen, observe and participate 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 for the Special November Stanislaus Regional Transit Authority Board Meeting on November 15, 2021 at:

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZ0kd--qrDwqGtMHyCVA6EQYQCxIPCimVQcD>

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](mailto:info@stanrta.org) or by calling 209-477-7011 by 10:00 am on November 15, 2021.

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](http://www.stanrta.org)

and at the Authority office located at 912 11<sup>th</sup> Street, Modesto, CA during normal business hours. The documents are also available on the StanCOG website at [www.stancog.org](http://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 Phil McGuire 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 Phil McGuire 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 Philip McGuire al (209) 477-7011 durante horas de oficina regulares o a lo menos 72 horas antes de la reunión, para proporcionarle con un intérprete.

## **NOTICE, CALL AND AGENDA**

### **1. CALL TO ORDER**

### **2. 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. CLOSED SESSION**

A. Public Employee Appointment/Employment pursuant to Government Code section 54957

Title: Chief Executive Officer

### **6. REPORT FROM CLOSED SESSION**

### **7. ADJOURNMENT**

**Next Regularly-Scheduled Stanislaus Regional Transit Authority Meeting:**  
**Thursday, November 18, 2021 at 1:00 p.m.**