

STANISLAUS REGIONAL TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING VIA WEBINAR THURSDAY, MARCH 25, 2021 1:00 PM

Important Notice Regarding COVID-19

In accordance with Governor Newsom's Executive Order N-29-20, the Stanislaus Regional Transit Authority will conduct its meetings virtually until further notice. 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 to 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 March Stanislaus Regional Transit Authority Board Meeting on March 25, 2021 at:

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJEtfuutrDlpE9NX6Oly-L0ho7IXcU5PT1e2>

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

If you are participating via telephone only, you can submit your comments via email to info@stanrta.org or by calling 209-477-7011 by 3:00 pm on March 24, 2021.

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 at the Authority office located at 1010 10th Street, Modesto, CA during normal business hours. The documents are also available on the websites of the City of Modesto at www.modestogov.com, Stanislaus County at www.stancounty.com and StanCOG's 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 websites of the City of Modesto, Stanislaus County, and StanCOG's 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 Cindy Malekos at (209) 525-4600 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.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. WELCOME COMMENTS

5. PUBLIC COMMENTS

Members of the public may address the Board on any item 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. Items of concern, which are not urgent in nature, can be addressed more expeditiously by completing and submitting to the Secretary of the Board a "Citizen Request Form" which may be obtained from the Board Secretary.

6. CONSENT CALENDAR

- A. Motion to approve Minutes of February 10, 2021, Board meeting
- B. Affirming actions taken on February 10, 2021, following loss of a quorum:
 - a. Approve preliminary operating budget for FY 21
 - b. Approve by Resolution 2021-001 FY 2020 – 2021 TDA Claim and authorize submission of the Claim to StanCOG
- C. Motion to Approve contract with Interwest for IT services

7. DISCUSSION/ACTION ITEMS

- A. Report on StanRTA Financial Management
- B. Motion to approve StanRTA Accounting Policies

- C. Resolution 2021-002 Approving Opening Bank Account and Identifying Authorized Signers
- D. Motion to Approve contract with Miller Consulting for Financial Management Services
- E. Resolution 2021-003 Approving Submission of FY 2021-22 TDA Claim to StanCOG for capital program
- F. Resolution 2021-004 Approving StanRTA Procurement Policies
- G. Motion to Approve Employee Wage and Benefit Programs
- H. Motion to Approve StanRTA FY 22 Operating and Capital Budgets
- I. Resolution 2021-005 Requesting Appointment of R.O'Brien to Authority Board
- J. Resolution 2021-006 establishing calendar of meeting dates for the Authority

8. CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 Agency designated representative: Chief Executive Officer
Unrepresented employees: All
- B. Report from Closed Session

C. INFORMATION ITEMS

There are no information items.

D. CEO REPORT

- A. Future agenda items

E. MEMBER REPORTS

F. ADJOURNMENT

Next Regularly-Scheduled Stanislaus Regional Transit Authority Meeting:
TBD