

SAN JOAQUIN REGIONAL TRANSIT DISTRICT

P.O. Box 201010, Stockton, CA 95201

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT**

PLEASE TAKE NOTICE that the Chairman of the Board of Directors of the San Joaquin Regional Transit District has called a Special Meeting of the Board of Directors for Friday, August 30, 2019, at 9:00 A.M., in the Boardroom of San Joaquin Regional Transit District's Downtown Transit Center, 421 East Weber Avenue, Stockton, California. Vice-Chair Michael Restuccia will attend the meeting via telephone conference from the following location: 259 North Wilma Avenue, Ripon, CA 95366. The meeting has been called to consider and act upon the following:

ACCESSIBLE PUBLIC MEETINGS: San Joaquin Regional Transit District (RTD) will make all reasonable accommodations for persons with disabilities to participate in this meeting. Upon request to the Chief Executive Officer, RTD will provide agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number, and a brief description of the requested materials and/or preferred alternative format or auxiliary aid or service at least three workdays before the meeting. Requests should be sent to RTD by mail at P.O. Box 201010, Stockton, CA 95201, by fax at (209) 948-8516, or by e-mail to BoardSupport@sanjoaquinRTD.com. *Para información en Español, por favor llame al (209) 943-1111.*

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
Each person who addresses the Board shall not make slanderous or profane remarks to or about any member of the Board, staff, or general public. Any person who utters loud, threatening, personal or abusive language, who is unduly repetitious or engages in extended discussion of irrelevancies, or who engages in any disorderly conduct which disrupts, disturbs, or impedes the orderly conduct of any Board meeting shall, at the discretion of the presiding officer or a majority of the Board, be barred from further audience before the Board during that meeting. All public comments shall be limited to no more than THREE MINUTES. In addition, applause, loud noises, or any other outbursts or disruptions from the audience are not allowed during or after a public comment. At the discretion of the presiding officer, those who are in violation of this protocol may be removed from the meeting.
4. ACTION ITEMS
 - A. AUTHORIZE THE CHIEF EXECUTIVE OFFICER OR DESIGNEE TO EXECUTE AND FILE GRANT APPLICATIONS, EXECUTE GRANT AGREEMENTS, AND TO TAKE REQUIRED ACTIONS TO RECEIVE FTA SECTION 5310 GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION
Board authorization Donna DeMartino, Chief Executive Officer, or Gloria Salazar, Deputy Chief Executive Officer, to take actions necessary to meet the requirements of the grant program.
5. QUESTIONS AND COMMENTS FROM DIRECTORS AND/OR STAFF
6. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON **FRIDAY, SEPTEMBER 20, 2019, AT 10:00 A.M.**

DATE POSTED: August 29, 2019

RECOMMENDATION: **AUTHORIZE THE CHIEF EXECUTIVE OFFICER OR DESIGNEE TO EXECUTE AND FILE GRANT APPLICATIONS, EXECUTE GRANT AGREEMENTS, AND TO TAKE REQUIRED ACTIONS TO RECEIVE FTA SECTION 5310 GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION**

LEAD STAFF: **GEORGE LORENTE
GRANTS MANAGER**

FINANCIAL IMPACT: **TO BE DETERMINED**

BACKGROUND

RTD currently has a blanket resolution in place for the Chief Executive Officer or designee to sign applications, execute grant agreements, and take actions to meet the requirements of the grantors. However, certain grant programs specifically require RTD to obtain a separate resolution with prescribed language for each fiscal year that it applies for funding.

DISCUSSION

The California Department of Transportation (Caltrans) has provided specific language for the applicant's board of directors to approve prior to submitting an application for funding. Approval of this resolution will allow RTD to submit applications for the FY 2019 cycle of FTA Section 5310 funding. Applications are due September 6, 2019 for the program that uses a competitive project selection process.

RTD staff recommends that the board approve this resolution to authorize Donna DeMartino, Chief Executive Officer, or Gloria Salazar, Deputy Chief Executive Officer, to sign applications, execute grant agreements, and take actions necessary to meet the requirements of the grant program.

RESOLUTION NO. ____
DATED: AUGUST 30, 2019

RESOLUTION AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5310
(49 U.S.C SECTION 5310) WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital projects for non-urbanized public transportation systems under Section 5310 of the Federal Transit Act (FTA C 9070.1G); and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5310 grants for transportation projects for seniors and individuals with disabilities; and

WHEREAS, San Joaquin Regional Transit District (RTD) desires to apply for said financial assistance to permit operation of paratransit service in San Joaquin County; and

WHEREAS, RTD has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social services agencies).

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of RTD as follows:

1. That RTD does hereby authorize Donna DeMartino, Chief Executive Officer or Gloria Salazar, Deputy Chief Executive Officer, to file and execute applications on behalf of RTD with the Department to aid in the financing of capital or operating projects pursuant to Section 5310 of the Federal Transit Act (FTA C 9070.1G), as amended.
2. That Donna DeMartino, Chief Executive Officer, or Gloria Salazar, Deputy Chief Executive Officer, is authorized to execute and file all certifications of assurances, contracts or agreements, or any other document required by the Department.
3. That Donna DeMartino, Chief Executive Officer, or Gloria Salazar, Deputy Chief Executive Officer, is authorized to provide additional information as the Department may require in connection with the application for the Section 5310 projects.
4. That Donna DeMartino, Chief Executive Officer or Gloria Salazar, Deputy Chief Executive Officer is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5310 project(s).