

SAN JOAQUIN REGIONAL TRANSIT DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING – AGENDA  
12:00 P.M. ON FRIDAY, MAY 15, 2020

This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. The Board of Directors will attend the meeting telephonically via Zoom Video Communications.

Members of the public can attend the RTD Board Meeting (audio only) by dialing: (669) 990-6833 Meeting ID: 938 5160 4523, or by viewing a live broadcast of the meeting online at <https://zoom.us/j/93851604523>

**Persons wishing to address the Board must submit a Public Comment Request by sending an email to [BoardSupport@sjRTD.com](mailto:BoardSupport@sjRTD.com) or by calling (209) 467-6613. All comments must be received by 11:00 a.m. on Friday, May 15, 2020.**

RTD is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact RTD's Chief Executive Office at (209) 467-6613. *For language assistance, interpreter services, please contact (209) 943-1111. 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. INFORMATION ITEMS
  - A. Update on Electrification Projects
  - B. Strategic Plan for FY 2021
  - C. Operating Plan/Project Controls for FY 2021
  - D. Funding Outlook
    - i. Proposed FY 2021 Capital Budget
    - ii. Proposed FY 2021 Operating Budget
5. QUESTIONS AND COMMENTS FROM DIRECTORS AND STAFF
6. CLOSED SESSION
  - A. CONFERENCE WITH LABOR NEGOTIATOR  
Agency Negotiator: Gloria Salazar, CEO

Employee Organization: Amalgamated Transit Union, Local 256

B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION [Paragraph (1) of subdivision (d) of Government Code, Section 54956.9]:

- i. San Joaquin Regional Transit District vs. DSS-2731 Myrtle LLC, et al., San Joaquin Superior Court Case No. 39-2010-00252684-CU-EI-STK
- ii. April Jenkins vs. San Joaquin RTD, complaint filed with the California Department of Fair Employment and Housing, Matter No. 201909-07700926
- iii. Workers' Compensation Claim of Loretta Blair, WC Claim #SJSN54922

C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Government Code, Section 54956.9

7. ADJOURNMENT

**NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON FRIDAY, JUNE 19, 2020 AT 10:00 A.M.**

DATE POSTED: MAY 14, 2020