

SAN JOAQUIN REGIONAL TRANSIT DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING – NOTICE AND AGENDA
2:00 P.M. ON THURSDAY, MAY 27, 2021

PLEASE TAKE NOTICE that the Chairman of the Board of Directors of the San Joaquin Regional Transit District RTD has called a Special Meeting of the Board of Directors for Thursday, May 27, 2021 at 2:00 P.M. This meeting is being held pursuant to Executive Order N-33-20 issued by California Governor Gavin Newsom on August 28, 2020. The Board of Directors will attend the meeting telephonically via Zoom Video Communications to consider and act upon the following:

Members of the public can attend the RTD Board Meeting (audio only) by dialing: (669) 900-6833. Meeting ID: 963 8586 7371, or by viewing a live broadcast of the meeting online at <https://zoom.us/j/96385867371>.

Persons wishing to address the Board must submit a public comment request by sending an email to BoardSupport@sjRTD.com or by calling (209) 467-6613. All comments must be received by 1:00 p.m. on Thursday, May 27, 2021.

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. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. 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 FIVE 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 disconnected from the meeting.
5. INFORMATION ITEMS
 - A. Strategic Plan for FY 2022
 - B. Funding Outlook
 - i. Proposed FY 2022 Operating Budget
 - ii. Proposed FY 2022 Capital Budget
6. QUESTIONS AND COMMENTS FROM DIRECTORS AND STAFF
7. 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]:
 - 1. San Joaquin Regional Transit District vs. DSS-2731 Myrtle LLC, et al., San Joaquin Superior Court Case No. 39-2010-00252684-CU-EI-STK
 - 2. In the Matter of Armando Pina, Before the Workers Compensation Board, Claim No. SJSL-549241

 - C. PUBLIC EMPLOYMENT
Title: Chief Executive Officer
8. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON FRIDAY, JUNE 18, 2021 AT 10:00 A.M.

DATE POSTED: MAY 26, 2021