

SAN JOAQUIN REGIONAL TRANSIT DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING – NOTICE AND AGENDA  
3:00 P.M. ON TUESDAY, OCTOBER 26, 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 Tuesday, October 26, 2021 at 3:00 P.M.**

This meeting is being held in accordance with Assembly Bill (AB) 361 signed by California Governor Gavin Newsom on September 16, 2021. The Board of Directors meeting on October 26, 2021 will not have a physical location. This will be a remote-only meeting, telephonically via Zoom Video Communications.

Members of the public can attend and participate in the RTD Board of Directors Meeting either by phone or via Zoom.

Meeting by phone:

- To join the meeting, dial (669) 900-6833 and entering the meeting ID: 838 0125 9061 then press ##.
- To alert the host of your desire to speak, press \*9.
- To unmute/mute after you have been called upon, press \*6.

Meeting via Zoom:

- To view a live broadcast of the meeting online, visit <https://us06web.zoom.us/j/83801259061>.
- To comment via the chat feature, select Chat from the bottom menu, type message in the box, select Everyone, and hit enter.
- To be called upon to speak, select Reactions and click Raise Hand. The host will unmute you when it is your turn to speak. Lower your hand after you have spoken by clicking Raise Hand again.

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. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL
5. 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.

6. CONSENT CALENDAR

- A. RESOLUTION: PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE COVID-19 STATE OF EMERGENCY, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF RTD PURSUANT TO THE RALPH M. BROWN ACT  
Board approval of remote board meetings.

7. QUESTIONS AND COMMENTS FROM DIRECTORS AND STAFF

8. 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]:  
San Joaquin Regional Transit District vs. DSS-2731 Myrtle LLC, et al., San Joaquin Superior Court Case No. 39-2010-00252684-CU-EI-STK
- C. PUBLIC EMPLOYMENT  
Title: Chief Executive Officer

9. ADJOURNMENT

**NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON FRIDAY, NOVEMBER 19, 2021 AT 10:00 A.M.**

DATE POSTED: OCTOBER 25, 2021