

**SAN JOAQUIN REGIONAL TRANSIT DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING – NOTICE AND AGENDA
11:30 A.M. ON TUESDAY, AUGUST 30, 2022**

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, August 30, 2022 at 11:30 A.M. in the Boardroom of RTD’s Downtown Transit Center, 421 East Weber Avenue, Stockton, California. Chair Michael Restuccia will attend the meeting via videoconference at 259 N. Wilma Avenue, Ripon, CA 95366. Vice Chair Giovanetti will attend also attend via videoconference at 1511 Gondola Ct. Stockton, CA 95207. Director Singh will attend the meeting via videoconference at 3405 Tioga Drive, Stockton, CA 95209.

ACCESSIBLE PUBLIC MEETINGS: RTD is committed to ensuring that all meetings are accessible regardless of an individual’s ability or access method. RTD will make all reasonable accommodations for persons with disabilities to participate in this meeting. Upon request to the Chief Executive Office, 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. Requests should be sent to RTD by phone at (209) 467-6613, by fax at (209) 948-8516, or by e-mail to BoardSupport@sjRTD.com.

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 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 THREE MINUTES.

6. ACTION ITEMS

- A. RESOLUTION: AMENDING RESOLUTION NO. 6063 AUTHORIZING THE CEO TO ISSUE A PURCHASE ORDER TO NEW FLYER, INC. FOR THE PURCHASE OF UP TO FOUR (4) HYDROGEN FUEL CELL ELECTRIC BUSES FOR A TOTAL AMOUNT NOT TO EXCEED \$6,600,000
Board authorization to amend the previously approved resolution.

7. QUESTIONS AND COMMENTS FROM DIRECTORS AND STAFF

8. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON FRIDAY, SEPTEMBER 16, 2022 AT 10:00 A.M.

DATE POSTED: AUGUST 29, 2022 at 11:15 a.m.