

SAN JOAQUIN REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING – NOTICE AND AGENDA
12:00 P.M. ON FRIDAY, MARCH 15, 2024

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 Friday, March 15, 2024, at 12:00 p.m.

The special meeting will take place at the EOC Room of the City of Ripon’s Police Department, 259 N. Wilma Ave., Ripon, California, 95366. Please visit <https://sanjoaquinrtd.com/board-of-directors/board-meeting-agendas-and-minutes/> for an electronic copy of this document. Materials related to an item on this agenda packet are available for public inspection at 421 East Weber Avenue, Stockton, CA 95202.

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, preferred alternative format, auxiliary aid, or service, at least three workdays before the meeting. Requests should be sent to RTD by mail at 421 East Weber Avenue, Stockton, CA 95202, by phone at (209) 467-6613, by fax at (209) 948-8516, or by email to BoardSupport@sjRTD.com.

The RTD Board of Directors may take action on each item on the agenda. The action may consist of the recommended action, a related action, or no action. Staff recommendations are subject to action and/or change by the Board of Directors.

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
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 public comment. Those who violate this protocol may be removed from the meeting at the presiding officer's discretion.

5. DISCUSSION ITEMS

A. INTRODUCTION BY CEO ALEX CLIFFORD
Notable Notes and Goals for Today

B. Q&A REGARDING THE FOLLOWING WRITTEN REPORTS

- i. Summary of RTD's Relationships with Partners in the Region
- ii. Update on 2731 East Myrtle Street (Sardee Property)
- iii. Bus Stops and Passenger Amenity Levels
- iv. Update on the Short-Range Transit Plan
- v. Farebox Recovery
- vi. Wi-Fi on Buses
- vii. Update on Fuel Cell Electric Bus Pilot Project - Including Transition Plan to Alternative Fuels
- viii. Cash and Credit Card Transaction Processing

C. TEN-MINUTE PRESENTATIONS

- i. Fare Evasion and Safety
- ii. Active Shooter and Board Meeting Disruption Protocols
- iii. Workforce Development and Succession Planning

D. OPEN BOARD DISCUSSIONS

- i. Board Travel Policy - One Year Later
- ii. Bring Your Own Device Policy

6. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE ON FRIDAY, APRIL 19, 2024, AT 10:00 A.M.

DATE POSTED: MARCH 14, 2024