

SAN JOAQUIN REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING – NOTICE AND AGENDA
8:00 A.M. ON FRIDAY, FEBRUARY 13, 2026

The Board of Directors of the San Joaquin Regional Transit District (RTD) will hold a special meeting at 8:00 a.m. on Friday, February 13, 2026, in the Boardroom of RTD's Downtown Transit Center, 421 East Weber Avenue, Stockton, California. 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 the above address.

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 one workday 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. MOMENT OF SILENCE/REFLECTION
3. SAFETY ANNOUNCEMENT
4. PLEDGE OF ALLEGIANCE TO THE FLAG
5. ROLL CALL
6. 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.

7. ACTION ITEM

- A. RESOLUTION: APPROVING THE LIST OF PERSONS AUTHORIZED TO SIGN ON RTD BANK OF STOCKTON ACCOUNTS, SAN JOAQUIN COUNTY TREASURY ACCOUNTS, DEFINED BENEFIT RETIREMENT PLAN ACCOUNTS, 457(b) DEFERRED COMPENSATION PLAN, AND 401(a) DEFINED CONTRIBUTION PLAN
Board approval of authorized signatories.

8. CLOSED SESSION

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code Section 54957)
- B. PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT (Gov. Code Section 54957)
Title: Interim CEO
- C. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code Section 54957.6)
Agency Designated Representatives for purposes of potential negotiations with Interim CEO: (Directors Fong and Graves)
Title: Interim CEO

9. OPEN SESSION

10. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE ON FRIDAY, FEBRUARY 20, 2026, AT 10:00 A.M.

DATE POSTED: FEBRUARY 11, 2026



LEAD STAFF: RAVI SHARMA, DIRECTOR OF FINANCE

I. RECOMMENDED ACTION

Motion to approve the updated list of persons authorized to sign on San Joaquin Regional Transit District's (RTD) Bank of Stockton, San Joaquin County Treasury, Defined Benefit Plan, 457(b) Deferred Compensation Plan, and 401(a) Defined Contribution Plan accounts.

II. SUMMARY

- Bank of Stockton Accounts and San Joaquin County Treasury Accounts:
John Hodson, Chief Information Officer
Noel Mink, Director of Human Resources
- Retirement, Retiree Health, and Sub-accounts:
Noel Mink, Director of Human Resources
John Hodson, Chief Information Officer
- Two authorized signatory signatures are required to exercise authority over the Bank of Stockton and San Joaquin County Treasury accounts.
- The financial system's electronic signature, with the signatures of the Chief Information Officer and the Director of Human Resources will be used to sign checks.
- Authorized signatory for retirement, retiree health, and sub-accounts is authorized to sign directives to take actions regarding RTD's Defined Benefit Plan, Retiree Health Plan, and its sub-accounts; 457(b) Deferred Compensation Plan; and 401(a) Retirement Contribution Plan.

III. DISCUSSION/BACKGROUND

Approval by the Board is necessary to implement changes to the authorized signatories. RTD would like to implement the following:

- Add Noel Mink, Director of Human Resources, and John Hodson, Chief Information Officer, to the list of authorized signatories.

Upon Board approval, RTD will coordinate to implement the changes to authorized signatories, as applicable, for the following accounts:
Bank of Stockton Accounts:

General Checking Account
Payroll Checking Account
Merchant Savings Account

San Joaquin County Treasury Accounts:

General Fund Account	FEMA Grant
Local Transportation Fund	Health Reserve
State Transit Assistance Fund	Prop. 1B – General
Measure K Funds	Prop. 1B – Homeland Security
Operations Sustainability Account	Penalties Enforced
Cash Flow Reserve Fund	Federal UMTA
Uninsured Risk Reserve Fund	Escrow IFB Bond Contract
Workers Compensation Reserve	Maintenance & Op Account
County Area Transit – Fuel	

US Bank National Association:

Directives to take action regarding RTD Defined Benefit Plan's Retirement Funds, Retiree Health Funds, and sub-accounts.

Fiduciary Trust of New Hampshire and Empower:

Directives to take action regarding 457(b) Deferred Compensation Plan accounts.

Financial Decisions:

Directives to take action regarding 401(a) Defined Contribution Plan account.

IV. STRATEGIC PLAN PRIORITIES ALIGNMENT

This recommendation aligns with the Board's Strategic Priorities 1 and 3.
Strategic Priorities:

1. Employees
2. Customers
3. Financial Health
4. Operations Excellence
5. Community Relations
6. Innovation

V. CUSTOMER IMPACT

None.

VI. FINANCIAL CONSIDERATIONS/IMPACT

None.

VII. CHANGES FROM COMMITTEE

N/A

VIII. ALTERNATIVES CONSIDERED

No alternative: this action is needed to update the list of authorized signatories.

IX. ATTACHMENTS

Attachment A: Resolution

Prepared by: Ravi Sharma, Director of Finance



Attachment A
Cover Page

RESOLUTION NO. _____
DATED: FEBRUARY 13, 2026

RESOLUTION APPROVING THE LIST OF PERSONS AUTHORIZED TO SIGN ON SAN JOAQUIN REGIONAL TRANSIT DISTRICT'S (RTD) BANK OF STOCKTON ACCOUNTS, SAN JOAQUIN COUNTY TREASURY ACCOUNTS, DEFINED BENEFIT RETIREMENT PLAN ACCOUNTS, 457 (b) DEFERRED COMPENSATION PLAN, AND 401(a) DEFINED CONTRIBUTION PLAN

RESOLVED AND ORDERED by the Board of Directors of RTD that the list of persons authorized to sign, be, and hereby is, updated, effective February 13, 2026 to include those persons listed below:

John Hodson, Chief Information Officer
Noel Mink, Director of Human Resources

RESOLVED FURTHER, that any two signatures of authorized signatories are required to exercise authority to the Bank of Stockton accounts and San Joaquin County Treasury Accounts.

RESOLVED FURTHER, that the use of financial system electronic signature with the signatures of the Chief Information Officer and Director of Human Resources will be used as a means of signing checks.

RESOLVED FURTHER, that the list of persons authorized to sign directives to take actions regarding RTD's Defined Benefit Plan, 457(b) Deferred Compensation Plan, and 401(a) Retirement Contribution Plan, includes the persons listed below:

John Hodson, Chief Information Officer
Noel Mink, Director of Human Resources

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of San Joaquin Regional Transit District that the list of persons authorized to sign on San Joaquin Regional Transit District's Bank of Stockton Accounts, San Joaquin County Treasury Accounts, Defined Benefit Retirement Plan Accounts, 457(b) Deferred Compensation Plan, and 401(a) defined contribution plan are John Hodson, Chief Information Officer and Noel Mink, Director of Human Resources.