SAN JOAQUIN REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING – NOTICE AND AGENDA
10:00 A.M. ON FRIDAY, JULY 17, 2026

The Board of Directors of the San Joaquin Regional Transit District (RTD) will hold a regular meeting at 10:00 a.m. on Friday, July 17, 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.

Members of the public can attend the RTD Board Meeting by dialing: (669) 444-9171, Meeting ID: 884 0020 2650, or by viewing a live broadcast of the meeting online at https://sjrtd.zoom.us/j/87967109734.

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) 467-6619, 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. INFORMATION ON PUBLIC COMMENTS

The public is encouraged to comment on each Agenda Item as it is presented to the RTD Board of Directors. All public comments on items not on the agenda will occur under Agenda Item 11.

7. REPORTS

   A. ACTING CHIEF EXECUTIVE OFFICER UPDATE
      COO and Acting CEO Eric Williams will provide an oral update on matters of relevance to RTD.

8. INFORMATION ITEMS
   Written reports are provided for information only. Staff will be available to answer any questions.

   A. MARKETING UPDATE
      Monthly marketing report.

   B. FINANCIAL UPDATE
      Monthly financial report.

   C. STATE LEGISLATIVE UPDATE
      Report of State Legislative Updates prepared by Shaw Yoder Antwih Schmelzer & Lange.

9. CONSENT CALENDAR

   A. MOTION: APPROVING THE MINUTES OF THE JUNE 16, 2026, SPECIAL BOARD OF DIRECTORS MEETING
      Board approval of minutes.

   B. MOTION: AUTHORIZING UPDATED BOARD TRAVEL EXPENSES FOR CALENDAR YEAR 2026
      Board authorization of upcoming 2026 Board member travel and estimated travel expenses.

   C. 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
      Board approval of authorized signatories.

10. ACTION ITEMS

   A. MOTION: AUTHORIZING THE ACTING CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH MTM TRANSIT, LLC PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 25041-S FOR ACCESS SAN JOAQUIN MOBILITY

MANAGEMENT SERVICES, FOR A TOTAL AMOUNT NOT TO EXCEED $2,763,292.08 FOR A TWO (2) YEAR BASE TERM WITH THREE (3) ONE-YEAR OPTION TERMS, AND IN A FORM APPROVED BY LEGAL COUNSEL
Board approval of contract with MTM Transit, LLC.

11. 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.

12. QUESTIONS AND COMMENTS FROM DIRECTORS AND STAFF

13. CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT (Gov. Code Section 54957)
Unrepresented employee: Interim and/or Acting Chief Executive Officer

B. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code Section 54957.6)
Agency Designated Representative for purposes of potential negotiations with Interim and/or Acting Chief Executive Officer: Chair Graves
Unrepresented employee: Interim and/or Acting Chief Executive Officer

14. OPEN SESSION

A. CLOSED SESSION REPORT (Legal Counsel)

B. POSSIBLE APPROVAL OF CONTRACT FOR AND/OR ANNOUNCEMENT REGARDING THE INTERIM AND/OR ACTING CHIEF EXECUTIVE OFFICER
Possible Board approval of Interim and/or Acting Chief Executive Officer Contract

15. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE ON FRIDAY, AUGUST 21, 2026, AT 10:00 A.M.

DATE POSTED: JULY 13, 2026

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LEAD STAFF: **ERIC WILLIAMS, COO AND ACTING CEO**

REPORT: **ACTING CHIEF EXECUTIVE OFFICER UPDATE**

MEETINGS SINCE JUNE 16, 2026
RTD participated in meetings of the following committees and organizations:

- **Federal Transit Administration (FTA) Triennial Review**
- **San Joaquin Council of Governments (SJCOG) Board Meeting**
- **San Joaquin Regional Rail Commission (SJRRC) Board Meeting**

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LEAD STAFF: **DÁMARIS GALVAN, PLANNING, MOBILITY, AND CUSTOMER EXPERIENCE DIRECTOR**

REPORT: **MARKETING UPDATE**

Tap N' Ride Customer Education & Support

Following the successful launch of Tap N' Ride, Marketing and Outreach continued customer education and support efforts throughout the reporting period. Staff conducted outreach at RTD transit stations and participated in ride-alongs, assisting riders with using contactless payment methods and answering questions about the new fare payment option. Marketing also continued promoting Tap N' Ride through social media, digital communications, website content, and customer education materials while monitoring customer feedback to help improve the overall rider experience.

July 26 Schedule Updates Preparation

Marketing and Outreach are preparing customer communications for RTD's upcoming schedule updates, taking effect on July 26, 2026. These timetable adjustments are designed to enhance service reliability by providing schedules that better reflect actual travel times. No routes are being changed as part of these updates.

Staff is updating printed route schedules, website timetables, and the Service Updates webpage to ensure customers have access to accurate information prior to implementation. Marketing is also developing customer communication materials, including social media announcements, bus inserts, and other informational resources to help customers understand the updated schedules before they take effect.

Community Outreach & Customer Engagement

Marketing and Outreach continued engaging with riders and community organizations through outreach events, educational presentations, and public engagement opportunities throughout the reporting period. Staff participated in community resource fairs, gave presentations to local organizations, and conducted outreach to provide information on RTD services, RTD Now, fare payment options, and other rider resources.

Marketing also continued planning for the upcoming Student Ride Free Program, assisted with customer communications for the SJCOG's Free Bus Transfer Program, and supported ongoing public awareness of RTD programs and services. These efforts support RTD's commitment to improving customer access to information, enhancing the rider experience, and increasing awareness of available transit programs and services.

Past Events:

- June 16 – Tap N’ Ride Ride Along
- June 17 – Uplift All Foundation Community Resource Fair
- June 25 – Friends Outside Outreach Presentation
- July 1 – Tap N’ Ride Ride Along
- July 4 – City of Stockton Fourth of July Parade
- July 8 – St. Mary’s Day Habilitation RTD Presentation
- July 9 – DTC Outreach (Tap N’ Ride, RTD Now, General Services)

LEAD STAFF: **MARIA BERBERICH, FINANCE MANAGER**

REPORT: **FINANCIAL UPDATE**

I. SUMMARY

- A brief analysis of San Joaquin RTD's financial status is prepared monthly to inform the Board of Directors regarding RTD's actual revenues and expenses in relation to the adopted operating budget for the fiscal year.
- Cash inflows, outflows, and projections are also included.
- Update on FY2025 payroll information reconstruction from Protiviti and FY2024 financial audit.

II. DISCUSSION/BACKGROUND

The Operating Revenue and Expense Summary for the fiscal year ending June 30, 2026, is attached. The fiscal year (FY) is 100% complete.

<u>Revenues</u>

Passenger fare revenues are lower than the budget due to a decrease in bus pass sales. Advertising revenue is lower than the budget because RTD receives a base amount under the contract, and any revenue above the base is paid to RTD at year-end. All other revenue accounts have been accrued for the twelve (12) months of the fiscal year in accordance with the budget. Overall, actual total revenues are below budget due to a revision to the fiscal year's budget. Any resulting revenue shortfall will be supplanted with a draw from the reserves.

<u>Expenses</u>

Total expenses are under budget, primarily due to savings from reduced labor and fringe costs associated with vacant positions. Utility costs exceeded the budget due to the solar power structure being offline for five (5) months, which increased electricity expenses. The solar system was restored to operation in December. Tax expenses are higher than budgeted because fuel taxes are higher than projected. Expenditures on services, materials and supplies, insurance, purchased transportation, and miscellaneous items were below budget.

<u>Cash Basis</u>

The fiscal year-to-date cash flow is negative because Federal Section 5307 and Section 5311 operating subsidies for FY2026 have not yet been received. Application for FY2026 5311 is currently in progress. RTD has drawn down from the FY2025 5307 award and will replenish the reserves for the operating expenses. The reserves were used to cover the cash shortfall and will be replenished when funding from the pending application is received.

ERP System Restoration Update

Protiviti, the third-party contractor responsible for restoring RTD's payroll information, has completed the restoration and training work. No additional work has been identified as pending.

RTD Finance staff are now working with the external auditors to close FY2024 and have audited financial statements for the fiscal year. The target completion date for the FY2024 audit is November 30, 2026. The staff will continue reconstructing the transactions for FY2025 and will work with the external auditors to plan the audit schedule.

III. STRATEGIC PLAN PRIORITIES ALIGNMENT

This report aligns with the Board's Strategic Priorities 3 and 4.
Strategic Priorities:
1. Employees
2. Customers
3. Financial Health
4. Operations Excellence
5. Community Relations
6. Innovation

IV. CUSTOMER IMPACT

The financial update affirms that RTD has the necessary resources to complete projects that serve and benefit its customers.

V. FINANCIAL CONSIDERATIONS/IMPACT

No financial impact; this is a monthly report.

VI. CHANGES FROM COMMITTEE

N/A

VII. ALTERNATIVES CONSIDERED

There are no alternatives to consider as this is a monthly financial report.

VIII. ATTACHMENT

Attachment A: Current month and fiscal year-to-date financial report for the period ending June 30, 2026

Prepared by: Maria Berberich, Finance Manager

Attachment A
Cover Page

San Joaquin RTD
FY2026 Revenue & Expense Summary
For the Period Ending June 30, 2026

	Current Month Actual	Current Month Budget	(fav/unfav) Variance $	(fav/unfav) Variance %	FYTD Actual	FYTD Budget	fav/(unfav) Variance $	fav/(unfav) Variance %	Revised Fiscal Year Budget	Adopted Fiscal Year Budget	Increase (Decrease)
REVENUES											
PASSENGER FARES	$ 230,601	$ 231,299	(697)	0%	$ 2,733,402	$ 2,775,585	(42,183)	-2%	$ 2,775,585	$ 2,775,585	$ -
NON-TRANSPORTATION REVENUES	225,335	226,358	(1,022)	0%	2,726,000	2,716,291	9,709	0%	2,716,291	2,732,432	$ (16,141)
FEDERAL GRANTS (5307)	707,481	707,481	0	0%	8,489,775	8,489,775	0	0%	8,489,775	10,597,668	$ (2,107,893)
FEDERAL GRANTS (5311)	43,180	43,180	0	0%	518,163	518,163	(0)	0%	518,163	518,163	$ -
PROPERTY TAXES	133,880	133,880	0	0%	1,606,556	1,606,556	0	0%	1,606,556	1,606,556	$ -
TDA - LTF	1,404,774	1,404,774	0	0%	16,857,289	16,857,289	0	0%	16,857,289	16,857,289	$ -
TDA - STA		-	0	0%	-	-	0	0%	-	-	$ -
LCTOP	142,182	144,685	(2,503)	0%	1,736,225	1,736,225	0	0%	1,736,225	1,736,225	$ -
SB125	-	-	0	0%	-	-	0	0%	-	24,601,390	$ (24,601,390)
MEASURE K	475,682	475,770	(89)	0%	5,707,507	5,709,244	(1,738)	0%	5,709,244	5,709,244	$ -
OTHER LOCAL FUNDS (DRAW FROM RESERVES)	-	1,700,925	(1,700,925)	-100%	-	20,411,097	(20,411,097)	0%	20,411,097	-	$ 20,411,097
TOTAL REVENUES	$ 3,363,116	$ 5,068,352	(1,705,236)		$ 40,374,916	$ 60,820,225	(20,445,309)		60,820,225	$ 67,134,552	$ (6,314,327)
EXPENSES											
WAGES AND FRINGE BENEFITS	3,124,636	3,725,354	600,719	16%	37,901,994	39,328,936	1,426,942	4%	39,328,936	44,704,249	(5,375,313)
SERVICES	1,054,712	707,375	(347,337)	-49%	8,060,643	8,121,239	60,595	1%	8,121,239	8,488,500	(367,261)
MATERIALS & SUPPLIES	392,929	396,339	3,410	1%	4,257,985	4,686,992	429,007	9%	4,686,992	4,756,068	(69,076)
UTILITIES	49,396	101,491	52,095	51%	1,390,043	1,341,465	(48,578)	-4%	1,341,465	1,217,894	123,571
INSURANCE	226,117	192,675	(33,441)	-17%	2,063,794	1,899,414	(164,380)	-9%	1,899,414	2,312,105	(412,691)
TAXES	68,650	32,341	(36,309)	-112%	449,048	399,670	(49,378)	-12%	399,670	388,089	11,581
PURCHASED TRANSPORTATION	246,043	279,332	33,289	12%	3,112,078	3,482,578	370,500	11%	3,482,578	3,351,979	130,599
MISCELLANEOUS EXPENSES	38,622	117,972	79,351	67%	856,300	1,059,931	203,631	19%	1,059,931	1,415,668	(355,737)
OPERATING CONTINGENCY	-	41,667	41,667	100%	-	500,000	500,000	100%	500,000	500,000	-
TOTAL EXPENSES	$ 5,201,104	$ 5,594,546	393,442		$ 58,091,885	$ 60,820,225	2,728,339		$ 60,820,225	$ 67,134,552	$ (6,314,327)
Net Surplus (Deficit)	($1,837,988)	($526,194)	($1,311,795)		($17,716,969)	$0	($17,716,970)		-	-	-
Estimated Draw from Reserves	$1,837,988				$17,716,969						
Remaining Revenue (Deficit)	-				-						

SAN JOAQUIN RTD

LEAD STAFF: **MICHAEL PIMENTEL, PARTNER**
SHAW YODER ANTWIH SCHMELZER & LANGE
BRENDAN REPICKY, LEGISLATIVE & REGULATORY ADVOCATE

REPORT: **STATE LEGISLATIVE UPDATE**

General Update

Upon the adjournment of session on July 2, the Legislature adjourned for its month-long Summer Recess; the Legislature will reconvene on August 3 to complete the work of the 2025-26 Regular Legislative Session. Upon the Legislature's return, fiscal committees will resume and hear bills with fiscal impact to the state. The Legislature will adjourn for final recess on August 31.

For information about key legislative and budget deadlines for next year, please see the 2026 Legislative Calendar here.

In this report, we provide updates on the Budget Act of 2026, the Local Taxpayer Protection Act, the Governor's Executive Order on Transit, and Bills of Interest.

Potential Impact to RTD: N/A – General Update

Update on Budget Act of 2026

On June 29, the Legislature passed the Budget Act of 2026, representing the agreement between Governor Newsom and the Legislature on most budget matters for Fiscal Year 2026-27. The Budget Act prioritizes building the state's budget reserves and reducing long-term liabilities while also making significant investments in education, public safety, housing, healthcare, climate resilience, and economic opportunity.

The Budget Act is comprised of SB 111 (Laird), the "Budget Bill Jr." that amends AB 109 (Gabriel), the legislative two-party budget agreement, and a series of budget trailer bills, which implement policy related to the budget, including SB 169 (Committee on Budget and Fiscal Review), the transportation trailer bill and AB 179 (Committee on Budget), the housing trailer bill.

As of the drafting of this report, the Governor has signed SB 111 and AB 109 but has not yet signed SB 169 or AB 179. We expect the Governor to sign these remaining budget bills in the coming days.

As anticipated, the Budget Act defers action on most Greenhouse Gas Reduction Fund (GGRF) expenditures, including the appropriation of $230 million for the Zero-Emission Transit Capital Program and possible changes to SB 840 (Limon) [Chapter 121, Statutes of 2025] to address expected funding losses to Tier 3 GGRF programs, including the Transit and Intercity Rail Capital Program and Low Carbon Transit Operations Program. These losses are precipitated by the California Air Resources Board's adoption of amendments to the Cap-and-Invest Program as well as a weaker market for Cap-and-Invest Program auction proceeds. The Governor Newsom and the Legislature are expected to continue to discuss GGRF expenditures throughout the summer and adopt an updated GGRF expenditure plan in August.

While the deferred action on major transit priorities limits the Budget Act's impact to RTD, below we highlight a series of minor expenditures and policy provisions which may impact the agency:

- Appropriation of $135.5 million for the California Air Resources Board's Clean Truck and Bus Voucher Incentive Project (HVIP).
- Codification, via SB 169 (Committee on Budget and Fiscal Review), the transportation trailer bill, of a one-year extension of COVID-era statutory relief for transit agencies, including:
  - Relief from the farebox recovery requirements to receive full share of TDA's LTF revenues; and,
  - Relief from the requirements that agencies hold operating cost per revenue vehicle constant year-over-year, to apply STA funds fully toward operations

  These relief measures were set to expire at the end of the 2025-26 fiscal year.
- Codification, via AB 179 (Committee on Budget), the housing trailer bill, of the Governor's proposal to split the Affordable Housing Sustainable Communities Program (AHSCP), as follows:
  - A housing allocation to support affordable housing projects; and,
  - A sustainable communities allocation to support projects designed to drive down GHG emissions by reducing vehicle miles traveled, including through transit capital projects, active transportation projects, and complete streets infrastructure.

The Budget Act of 2026 does not include the reinstitution of the partial sales and use tax exemption for zero-emission buses purchased by California transit agencies, which was pursued by the California Transit Association (the trade organization to which RTD belongs).

Potential Impact to RTD*:* This bill's deferred action on the GGRF Expenditure Plan impacts appropriations to the Transit and Intercity Rail Capital Program (TIRCP), Low Carbon Transit Operations Program (LCTOP), and Zero-Emission Transit Capital Program (SB 125 – ZETCP). These impacts fall along two lines.

First, as we have previously reported, ongoing funding for the TIRCP and LCTOP has been significantly reduced in FY 2026-27 and will be effectively zeroed out in FY 2027-27 due to the California Air Resources Board's (CARB) adoption of amendments to the Cap-and-Invest program, which will reduce GGRF revenues by $2 billion annually.

Addressing these impacts requires a budget action to supplement or reprioritize GGRF expenditures and, thus, funding for the TIRCP and LCTOP. The budget action affirms that no such action will take place before August.

While RTD is not currently pursuing funding from TIRCP for the current grant cycle, failure to supplement or reprioritize GGRF expenditures would likely foreclose the opportunity for RTD to pursue state capital funding in future grant cycles. Additionally, failure to supplement or reprioritize GGRF expenditures would result in RTD losing its formula share of LCTOP.

Second, GGRF is the fund source for the remaining appropriation of $690 million for the $5.1 billion "SB 125" transit funding package – specifically, SB 125 - ZETCP. To date, $4.41 billion has been appropriated by the state to regional entities (e.g. SJCOG for San Joaquin) for pass-through to transit agencies, including RTD. SJCOG's share of funding from this package is $93.5 million of which $85 million has been appropriated. Failure to appropriate this year's portion of the $690 million, totaling $230 million, would result in a cut of $2.8 million, which may impact RTD.

The uncertainty around this ongoing and on-time funding for transit agencies makes the outcome of GGRF expenditure negotiations highly consequential to RTD.

Separately, the appropriation of $135.5 million for HVIP is a positive development for RTD, as it provides the agency with the opportunity to pursue a voucher incentive to reduce the incremental cost of zero-emission buses.

Finally, the extension of the above identified statutory relief measures means that if RTD struggles to meet its farebox recovery requirements or STA efficiency criteria requirements in FY 2026-27, it will not be penalized by the state.

Update on Local Taxpayer Protection Act and Compromise Ballot Measure
Earlier this year, we reported that the "Local Taxpayer Protection Act" had qualified for the November ballot. If the measure were approved by a simple majority of voters, it would establish the vote threshold for approving special taxes, special transaction taxes, sales taxes, documentary transfer taxes, or other taxes related to real property sales, via citizens' initiative at two-thirds, closing the so-called "Upland Loophole," which required only a majority vote for such taxes. The measure would also invalidate any parcel or property-related taxes enacted without a two-thirds vote on December 31, 2028.

Following the measure's qualification, Governor Newsom and legislative leaders engaged the sponsors of the Act, with the goal of reaching a compromise agreement to remove the measure from the November ballot. That agreement had to be in place by June 25 at 5:00 pm.

On June 25, the parties reached agreement on a compromise, which resulted in the Legislature introducing and passing two constitutional amendments: Assembly Constitutional Amendment 21(Rivas) and Assembly Constitutional Amendment 22 (Wicks).

ACA 21 pulls Assembly Constitutional Amendment 13 (Ward) from the November 2026 ballot. ACA 13 would have, if passed by a simple majority of voters, required a constitutional amendment to raise the vote threshold on taxes pass by the same vote threshold the constitutional amendment would impose.

ACA 22 will now go before voters on the November 2026 ballot as Proposition 43, and would, if passed by a simple majority of voters, beginning January 1, 2027, establish the vote threshold for approving special taxes, special transaction taxes via citizens' initiative at two-thirds. This measure will not impact prior citizens' initiatives passed at lower threshold or those pending on the November 2026 ballot.

Potential Impact to RTD: While we are not aware of any citizens group that is pursuing a citizens' initiative for a special tax to support RTD projects and/or services, if Proposition 43 were to pass, any future effort would face a higher vote threshold, which could undermine successful passage.

Update on Governor's Executive Order on Public Transportation

On June 26, Governor Newsom signed Executive Order N-7-26 on public transportation. The order seeks to accelerate the delivery of local and regional transit and passenger rail projects, improve access to funding, and reduce greenhouse gas emissions in the face of federal cuts to public transportation and clean transportation programs.

Specifically, the order expands Caltrans' role in: identifying transit priority projects; providing shared technology resources; promulgating design guidance, standard plans and specifications, and policy for transit infrastructure on the state highway system; and improving coordination across agencies.

The order also directs Caltrans to create a real-time funding dashboard, streamline grant administration, automate key reporting requirements, and implement several recommendations from the Transit Transformation Task Force aimed at reducing administrative burdens and accelerating access to funding.

The order further promotes transit investment by encouraging the use of flexible and discretionary transportation funds for transit projects, prioritizing projects in Pro-Housing communities, supporting transit-priority infrastructure and first- and last-mile connections, and advancing opportunities for zero-emission vehicle charging and refueling infrastructure on, or near, Caltrans facilities.

Potential Impact to RTD: As of the drafting of this report, we are still working with the California State Transportation Agency and California Department of Transportation to determine the expect impact of the Executive Order on public transit projects and services. We expect that, at a baseline, the Executive Order will help streamline transit project delivery on the state highway system and position Caltrans to provide additional technical support and resources to transit agencies, like RTD.

Bills of Interest

SB 741 (Blakespear) Low Carbon Transit Operations Program – RECOMMEND SUPPORT
Sponsored by the California Transit Association, this bill would revise and recast the Low Carbon Transit Operations Program to streamline its administration and provide additional flexibility to transit agencies on the use of program funding. The bill would clarify that program funding can be used on the maintenance of bus, rail, or ferry service, not just its expansion; transit fare subsidies; and network and fare integration technology improvements. This bill is in the Assembly Appropriations Committee.

Potential Impact to RTD: This bill would add flexibility to how RTD may use their LCTOP funds and would decrease RTD staff time dedicated to meeting LCTOP reporting requirements.

SB 1187 (Durazo) Brown Act – WATCH
This bill would eliminate the requirement that eligible legislative bodies subject to the Ralph M. Brown Act translate meeting materials and otherwise provide various interpretive and language access services. These provisions were previously enacted by SB 707 (Durazo) [Chapter 327, Statutes of 2025]. *This bill is on the Assembly Floor.*

Potential Impact to RTD: This bill would reduce public meeting requirements that RTD must currently meet, potentially reducing costs incurred by RTD.

AB 1599 (Ahrens) California Transit Stop Registry – WATCH
This bill would require the Department of Transportation to create the California Transit Stop Registry as a centralized, statewide dataset of standardized information regarding transit stops by June 1, 2027. Additionally, this bill would require all transit operators that qualify for the funding under the Mills-Alquist-Deddeh Act to ensure that the name, location, of each of their transit stops are accurately reflected in the California Transit Stop Registry. *This bill is in the Senate Appropriations Committee.*

Potential Impact to RTD: This bill would create a new requirement for RTD to review the statewide
dataset of standardized information regarding transit stops, creating new staff workload.

AB 1944 (Lee) Zero-Emission Bus Axle Weight Limit – WATCH
Sponsored by the California Transit Association, this bill would amend the axle weight limits that apply to zero-emission buses purchased by California transit agencies by postponing the dates by which certain axle weight limits apply. This proposal would provide for a near-term increase in axle weight limits to help facilitate continued compliance with the California Air Resources Board's ICT regulation. *This bill is on the Senate Floor.*

Potential Impact to RTD: This bill would provide RTD with the option to procure extended range zero-emission buses that, today, exceed the axle weight limits in current law. This bill would, therefore, allow RTD to operate zero-emission buses that better meet the agency's operational needs.

AB 2776 (Committee on Environmental Safety and Toxic Materials) Hazardous Materials: Storage Tanks. – WATCH
Existing law provides for the regulation of underground storage tanks by the State Water Resources Control Board and the unified program agency. Existing law defines an "underground storage tank" for these purposes. Existing law requires the interstitial space of the underground storage tank to be maintained under constant vacuum or pressure such that a breach in the primary or secondary containment is detected before the liquid or vapor phase of the hazardous substance stored in the underground storage tank is released into the environment.

This bill would make that requirement applicable to the interstitial space of the underground storage tank that is buried. *This bill is in the Senate Appropriations Committee.*

Potential Impact to RTD: This bill would help clarify the requirements that apply to underground storage tanks, providing greater flexibility to RTD. SYASL has worked with RTD to review and respond to amendments to the bill, taken on March 26.

LEAD STAFF: ERIC WILLIAMS, COO AND ACTING CEO

I. RECOMMENDED ACTION

Motion to approve meeting minutes from the June 16, 2026, Special Board of Directors meeting.

II. SUMMARY

- Staff is providing the minutes from the June 16, 2026, Special Board of Directors meeting.
- Minutes provide an official record of the discussions, decisions, and actions taken during the previous board meeting.
- Meeting minutes are recorded after each meeting and will be provided for approval at the following regularly scheduled meeting.

III. DISCUSSION/BACKGROUND

Meeting minutes are prepared by staff and serve as an official public record of actions taken by the Board of Directors. Once approved, minutes are filed and will remain in RTD's archives to provide a clear and accurate record of the proceedings. This ensures that Board members, staff, and stakeholders can refer to the documented decisions and rationale, reinforcing trust in the organization's governance. Additionally, as the organization evolves, approved minutes serve as an important historical reference. They help track the progression of decisions, policies, and strategies, which can inform future actions.

Minutes will be made available to any member of the public upon request.

IV. STRATEGIC PLAN PRIORITIES ALIGNMENT

This report aligns with the Board's Strategic Priority 4.
Strategic Priorities:

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

V. CUSTOMER IMPACT

Meeting minutes provide customers with transparent agency information.

VI. FINANCIAL CONSIDERATIONS/IMPACT

N/A

VII. CHANGES FROM COMMITTEE
N/A

VIII. ALTERNATIVES CONSIDERED
N/A

IX. ATTACHMENTS
Attachment A: Draft minutes of the RTD Board of Directors Special Meeting of June 16, 2026

Prepared by: Erica Aguiñiga, Executive Assistant to the CEO and Board

Attachment A
Cover Page

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT
TUESDAY, JUNE 16, 2026

The San Joaquin Regional Transit District (RTD) Board of Directors held a special meeting at 9:00 a.m. on Tuesday, June 16, 2026, in the Boardroom of RTD's Downtown Transit Center, 421 East Weber Avenue, Stockton, California.

1.	CALL MEETING TO ORDER		Chair Derek Graves called the meeting to order at 9:01 a.m.
2.	MOMENT OF SILENCE/REFLECTION		Chair Graves called for a moment of silence and reflection.
3.	SAFETY ANNOUNCEMENT		Safety, Security, and Risk Management Director Curtis Moses made the Safety Announcement.
4.	PLEDGE OF ALLEGIANCE TO THE FLAG		Chair Graves led the pledge.
5.	ROLL CALL	Present:	Derek Graves, Chair Geneva Moorad, Vice Chair (at 9:26 am) Aaron Edwards, Director Saiha San, Director Donald Tafoya, Director Julie Sherman, RTD Legal Counsel

6. PUBLIC HEARING AT 9:00 A.M. OR AS SOON AS POSSIBLE AFTER THE START OF THE BOARD MEETING

   A. AB 2561 PUBLIC HEARING
   Chair Graves called the public hearing to order at 9:03 am.

   Two public comments were made.

   Acting CFO Thomas Dempsey provided a presentation about RTD vacancies and retention and recruitment efforts.

   Chair Graves closed the public hearing at 9:11 am.

7. INFORMATION ON PUBLIC COMMENTS

All public comments are under each Agenda Item and non-agenda item public comments are under Agenda Item 13.

8. SPECIAL PRESENTATIONS

A. STATE LEGISLATIVE PRESENTATION
Legislative and Regulatory Advocate Michael Pimentel of Shaw Yoder Antwih Schmelzer & Lange discussed current legislation.

9. REPORTS

A. INTERIM CHIEF EXECUTIVE OFFICER UPDATE
Interim CEO Bearnard Veasley provided an oral update on matters of relevance to RTD.

10. INFORMATION ITEMS
Reports are provided for information only.

A. MARKETING UPDATE

B. FINANCIAL UPDATE

C. STATE LEGISLATIVE UPDATE

D. RTD RETIREMENT BOARD ASSIGNMENT
Chair Graves appointed Directors Saiha San and Donald Tafoya to the Retirement Board.

11. CONSENT CALENDAR

A. MOTION: APPROVING THE MINUTES OF THE MAY 15, 2026, REGULAR BOARD OF DIRECTORS MEETING

ACTION: MOTION: Derek Graves SECOND: Aaron Edwards
Roll Call:
AYES: Graves, Moorad, Edwards, San, Tafoya
ABSENT: NAYES: ABSTAIN:

B. MOTION: AUTHORIZING UPDATED BOARD TRAVEL EXPENSES FOR CALENDAR YEAR 2026

ACTION: MOTION: Derek Graves SECOND: Aaron Edwards
Roll Call:
AYES: Graves, Moorad, Edwards, San, Tafoya

ABSENT: NAYES: ABSTAIN:

C. MOTION: ADOPTING THE FISCAL YEAR 2027 STRATEGIC PLAN
ACTION: MOTION: Derek Graves SECOND: Aaron Edwards
Roll Call:
AYES: Graves, Moorad, Edwards, San, Tafoya
ABSENT: NAYES: ABSTAIN:

D. RESOLUTION: AUTHORIZING THE CEO TO PROVIDE A COST-OF-LIVING ADJUSTMENT (COLA) INCREASE TO ALL NON-REPRESENTED EMPLOYEES WHO WERE HIRED OR PROMOTED PRIOR TO JULY 1, 2026, EFFECTIVE JULY 1, 2026

ACTION: MOTION: Derek Graves SECOND: Aaron Edwards
Roll Call:
AYES: Graves, Moorad, Edwards, San, Tafoya
ABSENT: NAYES: ABSTAIN:

E. RESOLUTION: ADOPTING THE FISCAL YEAR 2027 OPERATING BUDGET IN THE AMOUNT OF $69,984,705 AND THE CAPITAL BUDGET IN THE AMOUNT OF $8,720,197

ACTION: MOTION: Derek Graves SECOND: Aaron Edwards
Roll Call:
AYES: Graves, Moorad, Edwards, San, Tafoya
ABSENT: NAYES: ABSTAIN:

F. 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

ACTION: MOTION: Derek Graves SECOND: Aaron Edwards
Roll Call:
AYES: Graves, Moorad, Edwards, San, Tafoya
ABSENT: NAYES: ABSTAIN:

G. RESOLUTION: ADOPTING MEETING DISRUPTION PROCEDURES IN ACCORDANCE WITH SB 707 MAKING SPECIFIED FINDINGS TO AUTHORIZE REMOTE MEETINGS FOR THE CITIZENS ADVISORY COMMITTEE (CAC)

ACTION: MOTION: Derek Graves SECOND: Aaron Edwards
Roll Call:
AYES: Graves, Moorad, Edwards, San, Tafoya
ABSENT: NAYES: ABSTAIN:

H. RESOLUTION: AUTHORIZING THE EXECUTION OF AN INTERAGENCY AGREEMENT BETWEEN SAN JOAQUIN REGIONAL TRANSIT DISTRICT AND THE CITY OF LATHROP FOR THE DUAL DESIGNATED RECIPIENT ROLE FOR FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDING PROGRAMS FOR THE STOCKTON URBANIZED AREA

ACTION: MOTION: Derek Graves SECOND: Aaron Edwards
Roll Call:
AYES: Graves, Moorad, Edwards, San, Tafoya
ABSENT: NAYES: ABSTAIN:

12. ACTION ITEMS

A. MOTION: AUTHORIZING THE INTERIM CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE A CONTRACT WITH ELITE PRIVATE SECURITY SERVICES LLC FOR SECURITY GUARD SERVICES PURSUANT TO RFP NO. 26008-S FOR A TOTAL AMOUNT NOT TO EXCEED $6,000,000 OVER A THREE (3) YEAR CONTRACT TERM, WITH A ONE (1) YEAR BASE TERM, AND TWO (2) OPTIONAL YEARS, AND IN A FORM APPROVED BY LEGAL COUNSEL

ACTION: MOTION: Aaron Edwards SECOND: Derek Graves
Roll Call:
AYES: Graves, Moorad, Edwards, Tafoya
ABSENT: NAYES: ABSTAIN: San

13. PUBLIC COMMENT
Two public comments were made.

14. QUESTIONS AND COMMENTS FROM DIRECTORS AND STAFF

15. CLOSED SESSION

Chair Graves announced that the Board would recess into Closed Session at 9:54 a.m. to consider the following item set forth on the agenda.

A. Conference with Legal Counsel - Existing Litigation pursuant to Government Code § 54956.9(d)(1): Debra Seeger v. San Joaquin Regional Transit District et al.

B. Conference with Labor Negotiator (Gov. Code Section 54957.6)
Agency Negotiator: Interim CEO
Employee Organization: Amalgamated Transit Union, Local 256

C. Public Employee Appointment/Public Employment (Gov. Code Section 54957)
Title: Chief Executive Officer

D. Conference with Labor Negotiators (Gov. Code Section 54957.6)
Agency Designated Representatives: Chair Graves
Title: Chief Executive Officer

16. OPEN SESSION

A. Closed Session Report (Legal Counsel)

The Board of Directors returned from a Closed Session at 10:37 a.m. RTD Legal Counsel Julie Sherman reported that with respect to the closed session item B, the Board received an update with regard to ATU labor negotiations and will consider the ratification of an addendum to the MOU in this open session. With respect to the closed session items A, C, and D, no reportable action was taken.

B. RATIFICATION OF AN ADDENDUM TO THE LABOR AGREEMENT WITH EMPLOYEE ORGANIZATION: AMALGAMATED TRANSIT UNION, LOCAL 256

Four public comments were made.

ACTION: MOTION: Aaron Edwards SECOND: Geneva Moorad
Roll Call:
AYES: Graves, Moorad, Edwards, San, Tafoya
ABSENT: NAYES: ABSTAIN:

17. ADJOURNMENT

ACTION: MOTION: Aaron Edwards SECOND: Donald Tafoya
Roll Call:
AYES: Graves, Moorad, Edwards, San, Tafoya
ABSENT: NAYES: ABSTAIN:

Chair Graves adjourned the meeting at 10:45 a.m.

LEAD: **DEREK GRAVES, RTD CHAIR OF BOARD OF DIRECTORS**

I. RECOMMENDED ACTION

That the Board of Directors consider and approve the updated estimated Board travel expenses for calendar year 2026.

II. SUMMARY

- RTD's Board Travel Policy requires that the full Board approve estimated expenses before board member travel.
- RTD staff annually solicits the Board members' interest in attending educational conferences and events.
- This report includes a table summarizing estimated expenses associated with Board travel for calendar year 2026.
- The full Board will consider expressions of interest received for travel from Board members throughout the year as necessary.

III. DISCUSSION/BACKGROUND

RTD acknowledges its responsibility to administer limited public resources prudently and to expend them only when there will be a substantial benefit to the agency and the community it serves.

RTD is an active member of local, state, and national associations representing transit's interests before the legislative and regulatory agencies at the local, state, and federal levels. Associations, including the California Association for Coordinated Transportation (CALACT), California Transit Association (CTA), and American Public Transportation Association (APTA), convene annual conferences to provide educational sessions focusing on the public transit industry's current challenges, technology innovations, lessons learned, best practices, and networking opportunities for public transit professionals at all levels, including Board members.

The San Joaquin Council of Governments also convenes an annual advocacy program (One Voice) for San Joaquin County, to promote projects, programs, and issues of regional significance to federal legislators and agencies, typically through a yearly trip to Washington, D.C. The purpose of One Voice is to advocate for new or increased funding and new or amended legislation for issues and projects of significance to the San Joaquin region.

On an annual basis, RTD staff solicits Board members for expressions of interest in attending educational conferences.

Pricing between Board member travel events may differ as a result of such factors as:

- Date the flights were finalized and booked
- Flights with connections versus direct flights
- Departing airports (SFO v. SMF)
- Destination airports (IAD v. DCA)
- Mileage to and from departing airports (SFO v. SMF)
- Airport parking fees (SFO v. SMF)
- Traveling expenses to and from the airport
- Duration of the trip may vary due to the conference agenda and Board Member's committee assignments

The estimated cost of travel expenses for board members, listed by conference for the 2026 calendar year, is provided in a table on the next page.

2026 CONFERENCES

Board Member	APTA Legislative Conference April 12-14, 2026 Washington, DC	CALACT Spring Conference April 14-16, 2026 Temecula, CA	San Joaquin One Voice May 4-6, 2026 Washington, DC	APTA Mobility Conference May 17-20, 2026 Salt Lake City, UT	APTA Workforce Summit May 20-21, 2026 Salt Lake City, UT	CTA Spring Legislative Conference May 21, 2026 Sacramento, CA	APTA Transit Board Members & Transit Board Admins. Seminar July 18-21, 2026 Detroit, MI	APTA TRANSform October 4-7, 2026 Chicago, IL	CTA Fall Conference & Expo October 28-30, 2026 Monterey, CA	CALACT Fall Conference November 3-7, 2026 Sonoma, CA	Total Estimated Cost for 2026
Derek Graves			Did not attend								
Geneva Moorad			$3,758.42				**X**	**X**	**X**	**X**	
Aaron Edwards			$3,980.72		$2,327.82			**X**		**X**	
Saiha San								**X**	**N**		
Donald Tafoya											
Estimated Cost Per Person			$3,900		$2,100		$3,000	$4,300	$1,700	$2,200	$33,600

N: New Request to Attend a Conference.
X: Previously Approved Request.
Red Font: Updates.
Actual costs will be added to the table after each conference.

IV. STRATEGIC PLAN PRIORITIES ALIGNMENT

This recommendation aligns with the Board's Strategic Priority 4.
Strategic Priorities:

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

V. CUSTOMER IMPACT

By attending and participating in educational conferences, Board members remain updated with industry best practices benefiting the Board, RTD, and the community it serves.

VI. FINANCIAL CONSIDERATIONS/IMPACT

Estimated Board member travel expenses for 2026, including registration, total $33,600. This figure is subject to change based on future travel requests. These expenses are budgeted according to fiscal year under account number 403000-50912 – Board Travel.

VII. CHANGES FROM COMMITTEE

N/A

VIII. ALTERNATIVES CONSIDERED

N/A

IX. ATTACHMENTS

None

Prepared by: Erica Aguiñiga, Executive Assistant to the CEO and Board

LEAD STAFF: ERIC WILLIAMS, COO AND ACTING CEO

I. RECOMMENDED ACTION:

Approve the resolution updating the list of persons authorized to sign on San Joaquin Regional Transit District's (RTD) Bank of Stockton, US Bank (Pension and Retiree Health), Defined Benefit Plan, San Joaquin County Treasury, 457(b) Deferred Compensation Plan, 401(a) Defined Contribution Plan accounts.

II. SUMMARY

- Revise the authorized signatories for the following:
  - Bank of Stockton Accounts and San Joaquin County Treasury Accounts:
    Eric Williams, Acting Chief Executive Officer
    Thomas Dempsey, Acting Chief Financial Officer
    John Hodson, Chief Information Officer
  - US Bank Accounts and Defined Benefit Plan Sub-accounts:
    Eric Williams, Acting Chief Executive Officer
    Thomas Dempsey, Acting Chief Financial Officer
    John Hodson, Chief Information Officer
    Isaac Bristow, Director of Human Resources
- 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 Acting Chief Executive Officer and Acting Chief Financial Officer, 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 US Bank, 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:

- Bank of Stockton Accounts and San Joaquin County Treasury Accounts:
  Eric Williams, Acting Chief Executive Officer
  Thomas Dempsey, Acting Chief Financial Officer
  John Hodson, Chief Information Officer

- US Bank Accounts and Defined Benefit Plan Sub-accounts:
  Eric Williams, Acting Chief Executive Officer
  Thomas Dempsey, Acting Chief Financial Officer
  John Hodson, Chief Information Officer
  Isaac Bristow, Director of Human Resources

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

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 Priority 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. ATTACHMENT

Attachment A: Resolution

Prepared by: Maria Berberich, Finance Manager

Attachment A

RESOLUTION NO. _____
DATED: JULY 17, 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 July 17, 2026 to include those persons listed below:

Eric Williams, Acting Chief Executive Officer
Thomas Dempsey, Acting Chief Financial Officer
John Hodson, Chief Information Officer

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 Acting Chief Executive Officer and Acting Chief Financial Officer will be used to sign checks.

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

Eric Williams, Acting Chief Executive Officer
Thomas Dempsey, Acting Chief Financial Officer
John Hodson, Chief Information Officer
Isaac Bristow, Director of Human Resources

RESOLVED FURTHER, all prior signatory authorizations are rescinded and superseded, and that the persons named in this resolution are the complete list.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of San Joaquin Regional Transit District that the Acting CEO is hereby authorized and directed to implement such actions as may be necessary to carry out the intent and purpose of this resolution.

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LEAD STAFF: **DÁMARIS GALVAN, PLANNING, MOBILITY, AND CUSTOMER EXPERIENCE DIRECTOR**

I. RECOMMENDED ACTION:

Authorize the Acting Chief Executive Officer to negotiate and execute a contract with MTM Transit, LLC pursuant to Request for Proposals (RFP) No. 25041-S for Access San Joaquin Mobility Management Services, for a total amount not to exceed $2,763,292.08 for a two (2) year base term with three (3) one-year option terms, and in a form approved by legal counsel.

II. SUMMARY:

- In 2018, the San Joaquin Regional Transit District (RTD) was designated by the San Joaquin Council of Governments (SJCOG) as the Consolidated Transportation Services Agency (CTSA) for San Joaquin County. Through the Access San Joaquin (ASJ) program, RTD provides countywide mobility management services that improve transportation access for seniors, individuals with disabilities, veterans, and other transportation-disadvantaged populations while strengthening regional coordination among transit providers and community partners.
- On April 30, 2026, RTD issued RFP No. 25041-S for Access San Joaquin Mobility Management Services to procure professional mobility management services through a competitive procurement process.
- The solicitation was publicly advertised, and proposals were received from MTM Transit, LLC and RydeTrans.
- An evaluation committee consisting of RTD staff and representatives from the participating CTSA jurisdictions evaluated both proposals in accordance with the evaluation criteria established in the RFP, including project understanding, staffing and experience, work plan, and price.
- Following completion of the evaluation process, MTM Transit, LLC received the highest overall evaluated score and was determined to provide the best value to RTD and ASJ.
- Staff recommends award of RFP No. 25041-S to MTM Transit, LLC as the proposer offering the best combination of qualifications, demonstrated experience, technical approach, implementation strategy, and cost effectiveness to administer Access San Joaquin Mobility Management Services.

III. DISCUSSION/BACKGROUND

In 2018, the San Joaquin Regional Transit District (RTD) was designated by the San Joaquin Council of Governments (SJCOG) as the Consolidated Transportation

Services Agency (CTSA) for San Joaquin County, operating under the name Access San Joaquin (ASJ).

The CTSA was established through a collaborative partnership among the public transit providers serving San Joaquin County to improve coordination of transportation services, reduce duplication of efforts, maximize available transportation resources, and enhance mobility for seniors, individuals with disabilities, veterans, and other transportation-disadvantaged populations. As the designated CTSA, RTD administers the ASJ in collaboration with SJCOG, the Cities of Lodi, Tracy, Manteca, Escalon, Lathrop, Ripon, Mountain House, and community organizations to improve transportation access throughout San Joaquin County.

Consistent with California law governing Consolidated Transportation Services Agencies, ASJ coordinates countywide mobility management services designed to improve transportation access, promote independent travel, and strengthen coordination among public transit agencies, local jurisdictions, and community partners. The program serves as a centralized resource for mobility information and transportation coordination while supporting efficient delivery of transportation services throughout the county.

ASJ administers a comprehensive mobility management program that includes ADA paratransit eligibility certifications and in-person functional assessments, Travel Training, Discount Fare Card, Access Pass, My Ride Program, mobility management, customer assistance, outreach, and program reporting. These services assist eligible individuals in accessing employment, education, healthcare, shopping, and other essential destinations while promoting independence and expanding transportation opportunities throughout the region.

To ensure continuity of these essential services and continue fulfilling RTD's responsibilities as the designated CTSA, staff conducted competitive procurement through RFP No. 25041-S to obtain a qualified contractor capable of administering ASJ.

The RFP was publicly advertised in accordance with RTD's Procurement Policy. Two proposals were received and evaluated by an evaluation committee consisting of RTD staff and representatives from the participating CTSA jurisdictions. Evaluation factors included project understanding, staffing and experience, work plan, and price.

Following completion of the evaluation process, MTM Transit, LLC achieved the highest overall evaluated score and was determined to provide the best value to RTD. The evaluation committee found that MTM demonstrated a comprehensive understanding of the program requirements, extensive experience administering mobility management and ADA eligibility services, qualified personnel, a detailed implementation approach, and competitive pricing.

Awarding this contract to MTM Transit, LLC will ensure continuity of ASJ programs and services while supporting RTD's ongoing responsibilities as the designated CTSA for San Joaquin County and continuing the regional partnerships that improve mobility, coordination, and transportation access throughout the county.

IV. STRATEGIC PLAN PRIORITIES ALIGNMENT

This report pertains to the Board's Strategic Priorities 2, 3, 4, and 5.
Strategic Priorities:

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

V. CUSTOMER IMPACT

Award of this contract will ensure the continued delivery of countywide mobility management services that directly benefit seniors, individuals with disabilities, veterans, and other transportation-disadvantaged residents throughout San Joaquin County.

Access San Joaquin provides ADA eligibility certification services, Travel Training, mobility management, specialized fare assistance programs, and customer support that help eligible individuals access employment, education, healthcare, shopping, and other essential destinations while promoting independent travel whenever possible.

Continued administration of these services also strengthens regional coordination among RTD, SJCOG, participating jurisdictions, transit providers, and community organizations, helping maximize transportation resources and improve mobility options throughout San Joaquin County.

VI. FINANCIAL CONSIDERATIONS/IMPACT

Funding for this contract is provided through Local Transportation Fund (LTF) revenues designated for CTSA services. Contract expenditures will be budgeted annually throughout the contract term and any exercised option years. The total contract amount shall not exceed $2,763,292.08.

VII. CHANGES FROM COMMITTEE

N/A

VIII. ALTERNATIVES CONSIDERED

The Board could instead do the following:

- Reject all proposals and resolicit the services. This alternative is not recommended due to the additional time, cost, and potential disruption to essential countywide mobility management services and the delay in implementing the benefits of a competitively procured contract.
- Continue existing services through short-term contract extensions**.** This alternative is not recommended because it does not provide the long-term operational stability, contract certainty, or value achieved through the competitive procurement process.

IX. ATTACHMENTS

None.

Prepared by: Dámaris Galvan, Planning, Mobility, and Customer Experience Director