SAN JOAQUIN REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING – NOTICE AND AGENDA
10:00 A.M. ON FRIDAY, SEPTEMBER 18, 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, September 18, 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: 820 5708 3129, or by viewing a live broadcast of the meeting online at https://sjrtd.zoom.us/j/82057083129.

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. CLOSED SESSION

   A. PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT AND CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code Section 54957(B)(1); 54957.6)
      Title: CEO
      Agency Designated Representative: Board Chair

7. OPEN SESSION

   A. POSSIBLE APPROVAL OF EMPLOYMENT CONTRACT FOR THE CHIEF EXECUTIVE OFFICER AND AUTHORIZING ITS EXECUTION
      Possible Board approval of CEO contract.

8. 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 14.

9. REPORTS

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

   B. FINANCIAL UPDATE
      Finance Manager Maria Berberich will provide August financial reports.

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

   A. MARKETING UPDATE
      Monthly marketing report.

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

   C. QUARTERLY GRANTS ACTIVITY REPORT
      Report of current and pending grants as of June 30, 2026.

   D. QUARTERLY PARATRANSIT OPERATIONS STATUS REPORT
      Report of paratransit operations status.

E. FY26 Q4 KEY PERFORMANCE INDICATORS (KPI) REPORT
Quarterly KPI reports from departments.

11. CONSENT CALENDAR

A. MOTION: APPROVING THE MINUTES OF THE AUGUST 21, 2026, REGULAR BOARD OF DIRECTORS MEETING
Board approval of minutes.

B. ACCEPT AND FILE: CHECK REGISTER FOR THE MONTH OF AUGUST 2026
Board acceptance and filing of the August 2026 check register.

12. ACTION ITEMS

A. MOTION: APPROVING AN AMENDMENT TO THE CONTRACT WITH LOOMIS ARMORED US, LLC FOR CASH MANAGEMENT AND FARE COLLECTION SERVICES TO EXTEND THE TERM THROUGH APRIL 30, 2027 AND INCREASE THE CONTRACT PRICE TO $1,255,000
Board approval of contract extension with Loomis Armored US, LLC.

B. RESOLUTION: AUTHORIZING THE ACTING CEO TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE REDDING AREA BUS AUTHORITY (RABA) TO TRANSFER TWO (2) 2018 GILLIG DIESEL ELECTRIC HYBRID COMMUTER BUSES
Board authorization of transferring two buses to RABA.

C. RESOLUTION: APPROVING AND RATIFYING THE RESULTS OF THE APRIL 21, 2026 SOCIAL SECURITY ACT SECTION 218 EMPLOYEE ELECTIONS FOR EMPLOYEES PARTICIPATING IN RTD'S DEFINED BENEFIT PLAN AND 401(A) PLAN; AND AUTHORIZE THE CEO, OR DESIGNEE, TO EXECUTE AND SUBMIT ALL DOCUMENTS AND TAKE ALL ACTIONS NECESSARY TO COMPLETE THE SECTION 218 PROCESS AND SECURE SOCIAL SECURITY COVERAGE FOR ELIGIBLE RTD EMPLOYEES
Board approval and ratification of SSA § 218 employee election results.

13. DISCUSSION ITEMS

A. 2026-2030 TRANSIT ASSET MANAGEMENT (TAM) PLAN

B. UPDATE AND DISCUSSION REGARDING REVISIONS TO THE SHORT RANGE TRANSIT PLAN

14. 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.

15. QUESTIONS AND COMMENTS FROM DIRECTORS AND STAFF

16. ADJOURNMENT

**NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE ON FRIDAY, OCTOBER 16, 2026, AT 10:00 A.M.**

DATE POSTED: SEPTEMBER 15, 2026