

**STANISLAUS REGIONAL TRANSIT AUTHORITY**

**BOARD OF DIRECTORS MEETING**

Minutes of January 22, 2026  
(Thursday) 1:00 p.m.

**DIRECTORS PRESENT:** Steven Morrow (Citizen Member); Andrea Wilson (Citizen Member); David Wright (City of Modesto); Chris Ricci (City of Modesto); Vito Chiesa (Stanislaus County Alternate)

**DIRECTORS ABSENT:** Channce Condit (Stanislaus County); Terry Withrow (Stanislaus County)

**STAFF PRESENT:** Adam Barth (CEO); Valerie Fabela, Simon Herrera, Leticia Ortiz, Angela Swanson, Roland Fecteau

**ALSO PRESENT:** Monica Streater (General Counsel); James Pratt (IT Services); Ron McMurtry, Tom Wittig, Rith Vorng, Logan Park, Clifton Crabtree, Jessica Lee

**1. CALL TO ORDER**

Vice-Chair Ricci opened the meeting at 1:03 pm

**2. ROLL CALL**

A Quorum of the Directors was present.

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENTS**

*Members of the public may address the Board on any item not on the agenda. Comments shall be limited to three minutes unless the Chair of the Board sets a different time limit. The Board cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code.*

A member from the public expressed his concerns with the stop at Grayson and Shiloh and shared his recommendation of change.

Carolyn tried to make a public comment online, however, there were technology issues.

**5. PRESENTATIONS**

A. Recognition of Employee of the Month

Transdev employee Logan Park was recognized as the December employee of the month.

Transdev employee Rith Vorng was recognized as the January employee of the month.

B. Recognition of Public Safety Award

This item was removed from the agenda as the individual being recognized was not present.

## 6. CONSENT CALENDAR

A. Motion to Approve the Stanislaus Regional Transit Authority Meeting Minutes of December 4, 2025

B. Motion to Reappoint Andrea Wilson to Serve as a Citizen Director on the Board of Directors

**\*By Motion, (Director Wright, Director Morrow), and a 5-0 vote, the Stanislaus Regional Transit Authority Board Approved 6A and 6B of the Consent Items**

## 7. DISCUSSION/ACTION ITEMS

A. Motion to Nominate and Elect the Board Chair and Vice-Chair for Calendar Year 2026

**\*Chair - By Motion, (Director Wright, Director Wilson), and a 5-0 vote, the Stanislaus Regional Transit Authority Board Elected Chris Ricci as Chair of the Board for Calendar Year 2026.**

**\*Vice Chair - By Motion, (Director Wright, Director Wilson), and a 5-0 vote, the Stanislaus Regional Transit Authority Board elected Director Condit as the Vice-Chair of the Board for Calendar Year 2026.**

B. Motion to Adopt Resolution 2026-223 Rescinding Resolution 2025-193 and Authorization the CEO to Negotiate and Execute an Agreement with ZeroUp for the Lease of a Hydrogen Fueling Station and Fuel Delivery for a not-to-exceed amount of \$4,926,306

Transit Analyst Roland Fecteau gave a presentation regarding the Hydrogen Fueling Station and Fueling Agreement

**\*By Motion, (Director Wright, Director Morrow), and a 5-0 vote, the Stanislaus Regional Transit Authority Board Approved 7B of the Discussion/Action Items**

- C. Motion to Adopt Resolution 2026-224 Authorizing the CEO to Negotiate and Execute an Agreement with Stantec Architecture, Inc. for Design Services for the Operations and Maintenance Facility on a Fixed Fee Basis

This item was removed from the agenda.

- D. Motion to Adopt Resolution 2026-225 Approving the 2026 Legislative Platform and Authorizing the CEO to Take All Necessary Actions to Support its Goals

CEO Adam Barth gave a presentation regarding the 2026 Legislative Platform

**\*By Motion, (Director Chiesa, Director Wilson), and a 5-0 vote, the Stanislaus Regional Transit Authority Board Approved 7D of the Discussion/Action Items**

**8. INFORMATION ITEMS**

- A. Key Performance Indicators
- B. Marketing Report

**9. CEO REPORT**

CEO Adam Barth shared the following announcements:

- 1. Additional funding could become available for StanRTA through the FTA due to the increase in vanpooling in the region.
- 2. Rosa Parks Day 2/4/26
- 3. Transit Valentines Day Cards are available by download and print at the Transit Center

**10. DIRECTOR REPORTS**

No Director Reports.

**11. ADJOURN TO CLOSED SESSION**

- A. Public Employee Performance Evaluation pursuant to Government Code Section 54957

Title: Chief Executive Officer

- B. Conference with Labor Negotiators pursuant to Government Code section 54957.6 Agency Designated Representatives: Chris Ricci, Vice-Chair of the Board Unrepresented Employee: Chief Executive Officer

The Board adjourned to the Closed Session at 1:26 p.m.

## **12. RECONVENE FROM CLOSED SESSION**

- A. Report from Closed Session

The Board reconvened from closed session at 2:19 p.m. All directors were present for the duration of the closed session, there was no reportable action.

## **13. Discussion and Possible Action Regarding Chief Executive Officer Employment Contract**

**\*By Motion, (Director Morrow, Director Wright), and a 5-0 vote, the Stanislaus Regional Transit Authority Board Approved Item 13 of the Discussion/Action Items with the following terms:**

- Grant a 2% COLA, retro to January 1, 2026
- Grant a 3% Merit adjustment bringing the annual salary of the CEO to \$247,066.05, retro to January 1, 2026.

## **14. ADJOURNMENT**

Adjournment: Meeting adjourned at 2:20 pm

**Next Regularly Scheduled Stanislaus Regional Transit Authority Meeting:**  
**Thursday, February 26, 2026, at 1:00 p.m.**