

STANISLAUS REGIONAL TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Minutes of February 26, 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); Terry Withrow (Stanislaus County); Channce Condit (Stanislaus County)

DIRECTORS ABSENT: All Directors were present.

STAFF PRESENT: Adam Barth (CEO); Valerie Fabela, Leticia Ortiz, Angela Swanson

ALSO PRESENT: Monica Streeeter (General Counsel); Lisa Jimenez (Special Counsel, Neumiller & Beardslee); Noemi Badillo (IT Services); Ron McMurtry, Clifton Crabtree, Jessica Lee, Will Starmer, Robert Baguindo

1. CALL TO ORDER

Chair Ricci opened the meeting at 1:00 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 of the public commented on his experience with Kimley Horn and the opportunity he's had with being able to participate in the SRTP.

A member from the public commented online promoting that the Civil Grand Jury is recruiting for this year and submissions to the court due by April 15th.

5. PRESENTATIONS

A. Recognition of Employee of the Month

Transdev employee Will Starmer was recognized as the November employee of the month.

Transdev employee Will Starmer was recognized for ensuring Community Safety and Vigilance

Transdev employee Robert Baguindo was recognized as the February employee of the month.

B. Transit Employee Appreciation Day Proclamation

The Board of Directors formally recognized March 18th as National Transit Appreciation Day.

6. CONSENT CALENDAR

A. Motion to Approve the Stanislaus Regional Transit Authority Meeting Minutes January 22, 2026

B. Motion to Adopt Resolution 2026-226 Identifying Authorized Bank Signers

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

7. DISCUSSION/ACTION ITEMS

A. Motion to Accept the Fiscal Year Ended June 30, 2025, Audited Financial Statements and Independent Auditor's Report

Ashley Green from Brown Armstrong gave a presentation regarding the FY 24/25 Financial Audit.

At the request of Director Withrow, the agency will consider establishing an Accounting and Audit Committee.

***By Motion, (Director Wright, Director Morrow), and a 6-0 vote, the Stanislaus Regional Transit Authority Board Approved 7A of the Discussion/Action**

B. Motion to Adopt Resolution 2026-227 Accepting the Fiscal Year 2025-2026 Mid-Year Financial Report and Approving a Rideshare Budget Adjustment

Finance Director Letti Ortiz gave a presentation regarding the Fiscal Year 2025-2026 Mid-Year Financial Report.

***By Motion, (Director Wright, Director Withrow), and a 6-0 vote, the Stanislaus Regional Transit Authority Board Approved 7B of the Discussion/Action**

C. Verbal Update on the Strategic Plan by InfraStrategies, LLC

Erin Barry with InfraStrategies gave a presentation regarding the Strategic Planning Update.

D. Motion to Adopt Resolution 2026-228 Authorizing the CEO to Execute an Agreement with Stantec Architecture, Inc. for Design Services for the Operations and Maintenance Facility on a Fixed Fee Basis not-to-exceed \$11,658,141

Senior Transit Analyst Angela Swanson gave a presentation regarding the Agreement with Stantec to provide design services for the proposed Operations and Maintenance Facility.

***By Motion, (Director Condit, Chair Ricci), vote to put this item back out for bid and a 3-3 vote, the Stanislaus Regional Transit Authority Board did not approve 7D of the Discussion/Action Items**

***By Motion, (Director Wright, Director Morrow), vote to accept the current bid and a 3-3 vote, the Stanislaus Regional Transit Authority Board did not approve 7D of the Discussion/Action Items**

8. INFORMATION ITEMS

- A. Key Performance Indicators
- B. Marketing Report
- C. Investment Report
- D. Report on RFP's and grants/applications award

9. CEO REPORT

CEO Adam Barth recognized Rideshare Coordinator Megan Distaso for her 20 years of service.

Adam congratulated the Finance Team for their work on the audit.

Adam shared Go Green week is being recognized on 3/15-3/21, all modes of service will be free of charge.

Adam shared he recently met with Senator Alvarado Gil and senator was given a tour of the agency's services.

10. DIRECTOR REPORTS

No director reports.

11. ADJOURN TO CLOSED SESSION

Conference with Legal Counsel: Potential Litigation
Pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9: One Case

The Board adjourned to the Closed Session at 2:26 p.m.

12. RECONVENE FROM CLOSED SESSION

A. Report from Closed Session

The Board reconvened from closed session at 2:54 p.m. with no reportable action.

13. ADJOURNMENT

Adjournment: Meeting adjourned at 2:54 p.m.

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