STAFF REPORT

MEETING DATE:	**4/28/15**
SUBJECT:	**Action Minutes of the March 26, 2015, SRTA Special Meeting**
AGENDA ITEM:	**5-2**
STAFF CONTACT:	**Janie Coffman, Executive Assistant**

STAFF RECOMMENDATION:

It is recommended that the board of directors approve the action minutes of the March 26, 2015, SRTA special meeting.

Daniel S. Little, AICP, Executive Director

Attachment: Action Minutes of the March 26, 2015, SRTA Special Meeting

UNAPPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
SPECIAL MEETING
Thursday, March 26, 2015, 9:00 a.m.
Shasta County Board of Supervisors Chambers
1450 Court Street, Redding, California

(Note: The following minutes are not intended to serve as a transcript or verbatim record of the proceedings of the Shasta Regional Transportation Agency, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Board members McArthur, Moty, Baugh, Watkins, Schreder, Giacomini and Schappell (alternate) were present. Board member Kehoe was absent.

1. **Call to Order**
   Chair McArthur called the meeting to order at 9:00 a.m.

2. **Pledge of Allegiance**

3. **Public Comment Period**
   There was no one who wished to speak during the public comment period.

Regular Calendar

4. **Presentation, Discussion and Possible Financing Approval of the Property and Office Building at 1255 East Street, Redding, CA and Authorize the Executive Director to Execute a Lease Agreement and a Site Facility Lease to Complete the Financing Transaction with Umpqua Bank**
   It is recommended that the board of directors:
   1. Approve finance of 1255 East Street, Redding, pursuant to Resolution Number 15-02; and
   2. Authorize the executive director to execute a "Lease Agreement" and a "Site and Facility Lease Agreement" with Umpqua Bank and any other documents necessary to complete the transaction.

By motion made and seconded (Moty/Schappell), the staff recommendation passed unanimously.

There being no other business to discuss, Chair McArthur adjourned the meeting at 9:10 a.m.

Respectfully submitted,

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Daniel S. Little, AICP, Executive Director

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