

STAFF REPORT



MEETING DATE:	December 19, 2024
SUBJECT:	Elect SRTA Chair and Vice-Chair to Preside over SRTA Meetings Between now and February 2025
AGENDA ITEM:	2
STAFF CONTACT:	Sean Tiedgen, AICP, Executive Director

STAFF RECOMMENDATION:

It is recommended that the board of directors nominate and elect a chair and vice-chair to serve between now and SRTA's February 2025 meeting, effective immediately.

DISCUSSION:

The 2024 local elections in Shasta County resulted in changes in early December to several city council representatives that created a rare situation in which SRTA's chair and vice-chair positions are both vacant. Due to this, staff is requesting the SRTA Board of Directors elect a chair and vice-chair to serve the remainder of the year until SRTA's February 2025 board of directors meeting. This will allow for the orderly management of SRTA meetings including any special meetings, if necessary, between now and the February 2025 board of directors meeting, when new board members for SRTA will be appointed for at least one year by their city council or the county board of supervisors.

This action also allows SRTA to update current board member signatories on agency accounts (see agenda item 8-7) which is required to disburse funds to regional partners and make payments.

SRTA's current rotation of representatives is city of Redding (chair) and city of Shasta Lake (vice-chair). Staff recommend keeping this approach.

ALTERNATIVES:

The board of directors may choose not to follow the pattern of rotating chair and vice-chair representatives and may choose whomever they wish to serve in those positions.

FISCAL IMPACT:

There is no direct fiscal impact with this item.

A handwritten signature in blue ink, appearing to read "Sean Tiedgen", is written over a horizontal line.

Sean Tiedgen, AICP, Executive Director