

# STAFF REPORT



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| <b>MEETING DATE:</b>  | <b>February 24, 2022</b>                                                                                     |
| <b>SUBJECT:</b>       | <b>Appoint SRTA Fiscal and Policy Committee and an Alternate to Executive Director Recruitment Committee</b> |
| <b>AGENDA ITEM:</b>   | <b>5</b>                                                                                                     |
| <b>STAFF CONTACT:</b> | <b>Keith R. Williams, Senior Transportation Planner</b>                                                      |

## **STAFF RECOMMENDATION:**

It is recommended that the board of directors appoint:

- 1) Two Fiscal and Policy Committee members and one alternate to serve with the newly-elected chair, effective through February 2023; and
- 2) One alternate to serve on the Executive Director Recruitment Committee.

## **DISCUSSION:**

**Fiscal and Policy Committee** - The bylaws of the Shasta Regional Transportation Agency establish a three-member Fiscal and Policy Committee to oversee and guide agency financial and policy matters. The chair of the SRTA Board of Directors automatically serves on the Fiscal and Policy Committee. It has been a standing practice of the board to ensure spots for Redding and Shasta County councilmembers. The 2021 Fiscal and Policy Committee consisted of board members Moty, Schreder, and Watkins.

Staff is continuing to request that an alternate be appointed in the event a regular member cannot attend. New appointments would serve through February 2023.

**Executive Director Recruitment Committee** - At the December 2021 SRTA Board of Directors meeting, a recruitment committee was assembled and tasked with finding a new executive director. Staff recommends the board of directors appoint an alternate to serve on this committee.

  
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Keith R. Williams, AICP, Senior Transportation Planner