

STAFF REPORT



MEETING DATE:	February 23, 2023
SUBJECT:	Appoint SRTA Fiscal and Policy Committee Primary and Alternate Members
AGENDA ITEM:	5
STAFF CONTACT:	Sean Tiedgen, AICP, Executive Director

STAFF RECOMMENDATION:

It is recommended that the board of directors appoint two Fiscal and Policy Committee members and one alternate to serve with the newly elected chair, effective through February 2024.

DISCUSSION:

The bylaws of the Shasta Regional Transportation Agency (SRTA) establish a three-member Fiscal and Policy Committee to provide the highest level of management oversight related to SRTA financial operations, all policies, and human resource needs. The committee meets as needed, but typically at least twice a year. Duties of the committee include but are not limited to:

- Participate in pre- and post-audit financial meetings, review agency investments and investment policies, and review agency financial statements.
- Review and recommend updates to agency policies and procedures.
- Receive recommendations and provide direction to the executive director regarding agency human resource and staffing needs.
- Conduct annual review of the draft performance report of the executive director, provide input, and recommend final evaluation to be reviewed by the full board of directors.

The chair of the SRTA Board of Directors automatically serves on the Fiscal and Policy Committee. Two additional members must be appointed or reappointed each February. Staff continues to request that an alternate be appointed in the event a regular member cannot attend.

The 2022 Fiscal and Policy Committee consisted of board members Browning, Rickert, and Schreder, all who no longer serve on the board of directors.

New appointments would serve through February 2024.

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

Sean Tiedgen, AICP, Executive Director