

STAFF REPORT



MEETING DATE:	February 26, 2019
SUBJECT:	Appoint SRTA Human Resources Committee
AGENDA ITEM:	6
STAFF CONTACT:	Dan Little, Executive Director

STAFF RECOMMENDATION:

It is recommended that the board of directors appoint two new Human Resources Committee members and one alternate to serve with the newly-elected chair, effective through February 2020.

Because the Human Resources Committee and Fiscal Committee often meet in tandem, the board has traditionally appointed the same three members to serve on both committees.

DISCUSSION:

The bylaws of the Shasta Regional Transportation Agency establish a three-member Human Resources Committee to oversee the executive director evaluation, agency staffing, and personnel matters. The chair of the SRTA board of directors automatically serves on the Human Resources Committee. The 2018 Human Resources Committee consisted of board members Moty, S. Baugh, and Sullivan.

Staff is also requesting that an alternate be appointed in the event a regular member cannot attend.

Two new Human Resources Committee appointments are needed along with one alternate. New appointments would serve through February 2020.

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

Daniel S. Little, AICP, Executive Director