

STAFF REPORT



MEETING DATE:	April 30, 2025
SUBJECT:	Appoint a Board Member as SRTA's Alternate Representative to the California Association of Council of Governments (CalCOG) For a Two-Year Term
AGENDA ITEM:	9
STAFF CONTACT:	Sean Tiedgen, AICP, Executive Director

STAFF RECOMMENDATION:

It is recommended that the SRTA Board of Directors appoint an alternate member to represent the Shasta Regional Transportation Agency (SRTA), as needed, on the California Association of Council of Governments (CalCOG) Board of Directors for a two-year term.

DISCUSSION:

At SRTA's February 26, 2025, meeting, the board of directors appointed Board Member Audette to a two-year term to represent SRTA on CalCOG's Board of Directors. Staff also recommended an alternate be appointed for two years. The board of directors discussed criteria for selecting an alternate and potential member interest. Board members Plummer and Gallagher were discussed as potential representatives. However, board member Gallagher was unable to attend the February meeting to discuss the matter, so the board chose to postpone action on this item until the April meeting. Staff are bringing this item back to the board of directors for discussion and action.

ALTERNATIVES:

The board of directors may decline to appoint an alternative representative to CalCOG or may appoint a board member for just a one-year term. If an alternate is not appointed and the primary representative is unable to attend a CalCOG meeting, SRTA would not be able to participate on regional topics important to the agency or to vote on any CalCOG board action items.

FISCAL IMPACT:

There is no net impact with this action. Board members are reimbursed for travel expenses related to SRTA representation activities, such as CalCOG meetings. Agency expenses are included in the indirect cost allocation portion of SRTA's Overall Work Program.

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

Sean Tiedgen, AICP, Executive Director