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Daniel S. Little, Executive Director

**Human Resources Committee Meeting
Wednesday, March 27, 2019
1:00 p.m., or as soon thereafter as may be heard
1255 East Street, Suite 202
Redding, CA 96001**

AGENDA

- ITEM #1 PUBLIC COMMENT PERIOD – This is the time set aside for citizens to address the committee on items or matters not on the agenda within the jurisdiction of the committee. By law, the committee cannot take action on matters not on the agenda but may schedule an item for a future meeting.
- ITEM #2 APPROVE FEBRUARY 20, 2019, HUMAN RESOURCES COMMITTEE MEETING ACTION MINUTES
- ITEM #3 CONSIDER RECOMMENDATION TO THE BOARD REGARDING COST OF LIVING INCREASES AS PART OF 2019/20 OVERALL WORK PROGRAM (OWP)
- ITEM #4 CONSIDER RECOMMENDATION TO THE BOARD REGARDING POSITION CLASSIFICATIONS

CLOSED SESSION

The Human Resources Committee will recess to a closed session to discuss the following item.

- ITEM #5 RECOMMEND EXECUTIVE DIRECTOR EVALUATION TO SRТА BOARD OF DIRECTORS

OPEN SESSION

Reportable action, if any, will be reported in open session.

- ITEM #6 RECOMMEND ANY CHANGES TO EXECUTIVE DIRECTOR BENEFITS AND/OR COMPENSATION
- ITEM #7 ADJOURN

If information is needed in another language, or parties with a disability as provided by the American Disabilities Act require special accommodations or aides in order to participate in the public meeting, SRТА should be contacted at least 48 hours prior to the meeting. If needed, please call 530-262-6190.

Si se necesita información en otro idioma, o si alguien con una discapacidad según la Ley de Discapacidades de los Estados Unidos requieren adaptaciones especiales o asistentes para participar en la reunión pública, se debe contactar a SRТА al menos 48 horas antes de la reunión. Si se necesita, por favor llame 530-262-6190.

UNAPPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
HUMAN RESOURCES COMMITTEE
Wednesday, February 20, 2019
SRTA Conference Room
1255 East Street, Suite 202, Redding, California

(Note: The following minutes are not intended to serve as a transcript or verbatim record of the proceedings of the Shasta Regional Transportation Agency Human Resources Committee, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Committee member Leonard Moty was present.

SRTA Executive Director Dan Little was present.

1. **Call to Order**
Board Member Moty called the meeting to order at 11:40 a.m.
2. **Introductions**
3. **Public Comment Period**
No comments were received during the public comment period.
4. **Approve September 13, 2018, and December 5, 2018, Human Resources Committee Meeting Action Minutes**
By motion made, the minutes passed unanimously.

Closed Session

5. **Recommend Executive Director Evaluation to the SRTA Board of Directors**
By motion made, this item was deferred to the March 27, 2019, Human Resources Committee Meeting.

Open Session

6. **Recommend any Changes to Executive Director Benefits and/or Compensation**
By motion made, this item was deferred to the March 27, 2019, Human Resources Committee Meeting.

There being no further business, Board Member Moty adjourned the meeting at 11:50 a.m.

Respectfully submitted,

Daniel S. Little, AICP, Executive Director

DSL/acl