



1255 East Street, Suite 202 • Redding, CA 96001 • 530-262-6190 • Fax: 530-262-6189
E-mail: srta@srta.ca.gov • Website: www.srta.ca.gov

Sean Tiedgen, AICP, Executive Director

PUBLIC MEETING NOTICE

The next regular meeting of the Shasta Regional Transportation Agency (SRTA) will be held on **Thursday, April 25, 2024, at 2:30 p.m.**, or as soon thereafter as is possible, at the **Shasta Regional Transportation Agency Salmon Room, 1255 East Street, Suite 202, Redding, California.** Reasonable accommodations will be made for individuals with disabilities.

SRTA has returned to in-person meetings. If you would like to participate in SRTA board meetings virtually, please see below:

Using the Zoom client on your computer, tablet, or smartphone:

Visit: <https://us02web.zoom.us/j/83956781959?pwd=eDVha29CVkxmR1kyYWJpZU5qeExodz09>

If prompted for a passcode, enter: **211178**

Or telephone: Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **839 5678 1959**

If prompted for a passcode, enter: **211178**

- Submit public comments on any agenda item electronically before or during the meeting. Email your comments to questions@srta.ca.gov. Emailed comments will be accepted and read into the record throughout the duration of the meeting. If possible, please submit your comments prior to the agenda item being heard to ensure timely consideration. Please limit your written comments to 250 words or less.
- Submit public comments by U.S. Mail to Administrative Associate Amy Lindsey, Shasta Regional Transportation Agency, 1255 East Street, Suite 202, Redding, CA, 96001, to arrive no later than 5:00 p.m., one day prior to the meeting. If you are unable to participate and would like to request an accommodation for accessibility or are having technical problems joining the meeting, please contact Amy Lindsey at (530) 262-6190.

AGENDA

- Item #1 Call to Order/Roll Call
- Item #2 Pledge of Allegiance
- Item #3 Staff Introductions
- Item #4 Workshop – Note: Transit funding workshop to be conducted as part of agenda item #10
- Item #5 Presentations –
5a. Receive a Presentation from Redding Rancheria Economic Development Corporation regarding their Hydrogen Fuel Project

5b. Receive a Presentation from Caltrans District 2 on their 2024 Construction Project Look Ahead and Senate Bill (SB) 45 Report
- Item #6 Public Comment Period - This is the time set aside for citizens to address the board on consent agenda items or matters not on the agenda within the jurisdiction of the board. By law, the board cannot discuss or take action on matters not on the agenda but may schedule an item for a future meeting.

Consent Calendar

- Item #7 All Matters Listed Under Consent Calendar are Considered to be Routine and will be Acted Upon by One Motion. There will be no Separate Discussion of These Items Unless Good Cause is Shown Prior to the Time the Agency Votes on the Motion to Approve.
- Item #7-1 Approve Action Minutes of the February 29, 2024, SRTA Board of Directors Meeting
- Item #7-2 Receive Future Meeting Schedule Through June 2025—Information Item Only
- Item #7-3 Receive Correspondence—Information Item Only
- Item #7-4 Receive Cash Disbursements Report for January through March 2024
- Item #7-5 Receive SRTA Comprehensive Budget Report through Second Quarter of Fiscal Year 2023/24
- Item #7-6 Receive Findings of Apportionment Report for the Fiscal Year 2024/25 Local Transportation Fund (LTF)
- Item #7-7 Authorize the Executive Director to Execute a Technical Services Agreement for the Shasta Planning Data Dashboard
- Item #7-8 Adopt a Proclamation Designating May as “Bike Month” in the Shasta Region
- Item #7-9 Approve Federal Transit Administration Section 5311 Projects for Rural Transit Needs for Federal Fiscal Year (FFY) 2024
- Item #7-10 Approve the Redding Area Bus Authority’s (RABA) Federal Transit Administration Section 5311(f) Intercity Bus Program Application for Federal Fiscal Year 2024 to Operate the Burney Express Bus Service
- Item #7-11 Approve Formal Amendment #2 to the Fiscal Year (FY) 2023/24 Overall Work Program (OWP)

RECOMMENDATION: APPROVAL OF ALL ITEMS ON THE CONSENT CALENDAR

Regular Calendar

- Item #8 Receive Executive Director’s Report—Information Item Only**
- Item #9 Receive SRTA Board Members Reports on Attendance at Conference/Meetings Reimbursed at SRTA Expense (Requirement of Assembly Bill 1234) —Information Item Only**
- Item #10 Conduct Transit Funding Workshop, Hold Fiscal Year 2024/25 Unmet Transit Needs Public Hearing and Review Draft Transit Needs Assessment**
- Item #11 Adopt Resolution 24-01 Approving the 2024 Shasta Coordinated Transportation Plan and Authorize the Executive Director to Make Technical Corrections**
- Item #12 Receive Update on ShastaConnect Transit Services for Fiscal Year 2023/24**
- Item #13 Approve Contributing Regional Low Carbon Transit Operations Program (LCTOP) Funds to Three Redding Area Bus Authority (RABA) Projects and Adopt Resolution 24-05 Delegating Authority to the Executive Director to Serve as SRTA’s LCTOP Authorized Agent for Now and In the Future**
- Item #14 Receive an Update on Active Transportation Program Cycle 7 Project Assistance**
- Item #15 Discuss History of Intercity Transportation Planning Coordination and Reconsider Action to Award a Contract for the North State Intercity Bus to Rail Plan**
- Item #16 Adopt Fiscal Year 2024/25 Overall Work Program**
- Item #17 Receive a Legislative Update and Consider Taking Action on Specific Legislation**
- Item #18 Receive Suggestions from Board Members Relative to Potential Topics for Future Board of Directors Meetings**
- Item #19 Adjourn**

Next SRTA Board of Directors Meeting, Thursday, June 20, 2024, 2:30 p.m.

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, SRTA 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 SRTA al menos 48 horas antes de la reunión. Si se necesita, por favor llame 530-262-6190.