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Sean Tiedgen, AICP, Executive Director

PUBLIC MEETING NOTICE

The next regular meeting of the Shasta Regional Transportation Agency (SRTA) will be held on **Wednesday, April 30, 2025, at 8:00 a.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 meetings are made available for the public to attend virtually by using the Zoom client on your computer, tablet, or smartphone:

Visit: <https://us02web.zoom.us/j/85937514948?pwd=9b4vZS0Cwil1bteDR1oOBp1BwtfA6H.1>

If prompted for a passcode, enter: **12345**

Or telephone: Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **859 3751 4948**

If prompted for a passcode, enter: **12345**

- 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. Submit your comments prior to the agenda item being heard to ensure timely consideration. Limit your written comments to 250 words or less.
- Submit public comments by U.S. Mail to Executive Assistant 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, contact Amy Lindsey at (530) 262-6190.

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, 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.

AGENDA

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| Item #1 | <u>Call to Order/Roll Call</u> |
| Item #2 | <u>Pledge of Allegiance</u> |
| Item #3 | <u>Staff Introductions</u> |
| Item #4 | <u>Workshop</u> – None |
| Item #5 | <u>Presentations</u> – Receive Presentation from Caltrans District 2 on Upcoming 2025 Construction Project Schedule |
| Item #6 | <u>Public Comment Period</u> – 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. |
| Item #7 | <u>Consent Calendar</u> – All matters listed under the 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 26, 2025, SRTA Board of Directors Meeting |
| Item #7-2 | Receive Future Meeting Schedule Through February 2026—Information Item Only |
| Item #7-3 | Receive Correspondence—Information Item Only |
| Item #7-4 | Receive Cash Disbursements Report for January to February 2025 |
| Item #7-5 | Receive Findings of Apportionment Report for the Fiscal Year 2025/26 Local Transportation Fund (LTF) |
| Item #7-6 | Adopt Resolution 25-03 to Approve Amendment 3 (Formal) to the Fiscal Year 2024/25 Overall Work Program (OWP) |
| Item #7-7 | Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25 |
| Item #7-8 | Adopt a Proclamation Designating May as “Bike Month” in the Shasta Region |
| Item #7-9 | Approve Contributing Regional Low Carbon Transit Operations Program (LCTOP) Funds to Redding Area Bus Authority (RABA) Project |
| Item #7-10 | Receive Update on California Asset Management Pool (CAMP) Performance through March 2025 and Approve Additional Funds for Investing in California Cooperative Liquid Assets Securities System (CLASS) |

Recommendation – Approval of all consent calendar items.

Regular Calendar

- Item #8 Adopt the North State Intercity Bus to Rail Plan and Provide Direction to Staff Regarding Near-Term Activities**
- Item #9 Appoint a Board Member as SRTA’s Alternate Representative to the California Association of Council of Governments (CalCOG) For a Two-Year Term**
- Item #10 Receive a Legislative Update and Consider Taking Positions or Taking Action on Specific Legislation**
- Item #11 Conduct Transit Funding Workshop, Hold Fiscal Year 2025/26 Unmet Transit Needs Public Hearing, Designate the Redding Area Bus Authority as the Consolidated Transportation Services Agency and Review Draft Transit Needs Assessment. *This item will be heard at 9 a.m., or as soon thereafter as is possible.***
- Item #12 Approve Envision 273 Comprehensive Multimodal Corridor Plan**
- Item #13 Receive Triennial Performance Audit Reports for Fiscal Years 2021/22 through 2023/24 for SRTA and RABA**
- Item #14 Adopt Fiscal Year 2025/26 Overall Work Program**
- Item #15 Receive Executive Director’s Report—Information Item Only**
- Item #16 Receive SRTA Board Members’ Reports on Attendance at Conference/Meetings Reimbursed at SRTA Expense (Requirement of Assembly Bill 1234) — Information Item Only**
- Item #17 Receive Suggestions from Board Members Relative to Potential Topics for Future Board of Directors Meetings**
- Item #18 Adjourn**

Next SRTA Board of Directors Meeting, Thursday, June 25, 2025, 9:00 a.m.