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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 **Thursday, April 30, 2026, at 9:00 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/84084156883?pwd=WWiEtTWYMNj97FjDn2wal5VJRRv1oF.1>

If prompted for a passcode, enter: **8675309**

Or telephone: Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **840 8415 6883**

If prompted for a passcode, enter: **8675309**

- 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 - Hold Workshop on the Regional Transportation Plan (RTP) and Sustainable Communities Strategies (SCS)</u> |
| Item #5 | <u>Presentations</u> – Receive Presentation from Caltrans District 2 on Projects and Upcoming 2026 Construction 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. For matters on the agenda, the public may comment when an item is heard. 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, 2026, SRTA Board of Directors Meeting |
| Item #7-2 | Receive Future Meeting Schedule Through April 2027—Information Item Only Receive |
| Item #7-3 | Correspondence—Information Item Only |
| Item #7-4 | Receive Cash Disbursements Report for February and March 2026 |
| Item #7-5 | Receive Performance Update on Investments for February 2026 and March 2026 |
| Item #7-6 | Receive Preliminary Findings of Apportionment Report for the Fiscal Year 2026/27 Local Transportation Fund (LTF) |
| Item #7-7 | Adopt Resolution 26-03 to Approve Amendment 4 (Formal) to the Fiscal Year 2025/26 Overall Work Program (OWP) |
| Item #7-8 | Receive Final Fiscal Year 2023/24 Single Audit of Federal Awards Report from Eide Bailly |
| Item #7-9 | Adopt Resolution 26-03 Proclaiming May 2026 as “Bike Month” in the Shasta Region |
| Item #7-10 | Approve a Technical Services Agreement with MPISoft LLC for SRTA’s Website Hosting Service |

- Item #7-11 Approve Technical Services Agreement with Davis Farr LLP for Annual Fiscal, Compliance, and Single Audits
- Item #7-12 Approve Amendments to Regional Surface Transportation Program Policy

Recommendation – Approval of all consent calendar items.

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 **Receive Presentation on Unmet Transit Needs Process, Hold Fiscal Year 2026/27 Unmet Transit Needs Public Hearing, and Review Draft Transit Needs Assessment**
- Item #11 **Adopt Fiscal Year 2026/27 Overall Work Program**
- Item #12 **Receive Update on Local Agencies’ Active Transportation Program Cycle 8 Projects and Reconfirm SRTA Match Commitments**
- Item #13 **Consider Appointing SRTA Board Members to Serve on a GoShasta Regional Active Transportation Plan Update Steering Committee**
- Item #14 **Receive a Legislative Update and Consider Taking Positions on Specific Legislation**
- Item #15 **Receive Suggestions from Board Members Relative to Potential Topics for Future Board of Directors Meetings**
- Item #16 **Adjourn**

Next SRTA Board of Directors Meeting, Wednesday, June 24, 2026, 9:00 a.m.