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Sean Tiedgen, AICP, Executive Director

Fiscal & Policy Committee Meeting

June 13, 2023

1255 East Street, Suite 202, SRTA Salmon Room

9:00 a.m., or as soon thereafter as may be heard

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

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

<https://us02web.zoom.us/j/82703798556?pwd=LzYrVy9xaTJDS3BzR2NONTQyc0lzZz09>

- and if prompted for a passcode, enter: **260300**
- **or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **827 0379 8556**
- if prompted for a passcode, enter: **260300**
- 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.

This meeting is open to the public.

AGENDA

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| ITEM #1 | INTRODUCTIONS |
| ITEM #2 | 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 #3 | APPROVE APRIL 7, 2023, FISCAL & POLICY COMMITTEE MEETING ACTION MINUTES |
| ITEM #4 | RECEIVE VERBAL UPDATE ON 2022 REGIONAL TRANSPORTATION PLAN (RTP) SCHEDULE |
| ITEM #5 | RECEIVE VERBAL UPDATE FOR FISCAL YEAR (FY) 2021/22 FISCAL AND COMPLIANCE AUDIT DRAFT REPORT |
| ITEM #6 | RECEIVE VERBAL UPDATE ON THE FISCAL YEAR (FY) 2023/24 COMPREHENSIVE BUDGET |
| ITEM #7 | RECEIVE VERBAL UPDATE ON TDA ALLOCATIONS AND PROPOSED RABA REQUEST FOR FUNDING TOWARDS PILOT DEVIATED FLEX SERVICE FOR VETERANS HOME, VETERANS CLINIC, AND REDDING REGIONAL AIRPORT |
| ITEM #8 | DISCUSS LOCATIONS FOR FUTURE MEETINGS AND PROVIDE DIRECTION TO STAFF |
| ITEM #9 | REVIEW AND DISCUSS PROPOSED UPDATES TO SRTA HUMAN RESOURCE POLICIES AND PROCEDURES |
| ITEM #10 | REVIEW AND RECOMMEND APPROVAL OF FISCAL YEAR 2022/23 REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) PROJECTS LIST |
| ITEM #11 | RECEIVE VERBAL UPDATE AND DISCUSS RECOMMENDATIONS FOR SRTA’S ZERO-EMISSION FLEET TRANSITION ROLLOUT PLAN FOR SHASTACONNECT SERVICES |
| ITEM #12 | REVIEW AND RECOMMEND APPROVAL OF NEW CARBON REDUCTION PROGRAM POLICIES |
| ITEM #13 | 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, 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.