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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, June 24, 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/86050131022?pwd=UnvWmBICD0NrKiUPaaK6pPrxbT1Spb.1>

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

Or telephone: Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **860 5013 1022**

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 - None</u> |
| Item #5 | <u>Presentations - None</u> |
| 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 April 30, 2026, SRTA Board of Directors Meeting |
| Item #7-2 | Receive Future Meeting Schedule Through June 2027—Information Item Only |
| Item #7-3 | Receive Correspondence—Information Item Only |
| Item #7-4 | Receive Cash Disbursements Report for April - May 2026 |
| Item #7-5 | Receive Performance Update on Investments for April and May 2026 |
| Item #7-6 | Receive SRTA Comprehensive Budget to Actual Report Through Third Quarter of Fiscal Year 2025/26 |
| Item #7-7 | Receive Redding Area Bus Authority's Coordinated Transportation Services Agency (CTSA) Report Through Third Quarter of Fiscal Year 2025/26—Information Only |
| Item #7-8 | Approve the Fiscal Year 2026/27 California State of Good Repair Program Project List for Public Transit Capital Improvements in Resolution 26-06 and Approve Transfer of Regional Zero Emission Vehicle Infrastructure Project Funding to the Redding Area Bus Authority |
| Item #7-9 | Approve Federal Transit Administration Section 5311 Projects for Rural Transit Needs for Federal Fiscal Year 2026 |
| Item #7-10 | Approve the Redding Area Bus Authority's Federal Transit Administration Section 5311(f) Intercity Bus Program Applications for Federal Fiscal Year 2026 to Operate Route 299X – Burney Express, and I-5 Service Between Redding and Sacramento Pending RABA Submittal and Staff Review |

- Item #7-11 Authorize the Executive Director to Execute a Contract for Legal Services
- Item #7-12 Approve Fiscal Year (FY) 2025/26 Regional Surface Transportation Program (RSTP) Project List
- Item #7-13 Approve Purchase Card (P Card) 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 **Hold Fiscal Year 2026/27 Unmet Transit Needs Public Hearing and Approve Fiscal Year 2026/27 Annual Transit Needs Assessment, Unmet Transit Needs Findings in Resolution 26-05, Transportation Development Act (TDA) Budget, and TDA Payment Instructions**
- Item #11 **Review and Comment on Draft 2027 Federal Transportation Improvement Program (FTIP)**
- Item #12 **Approve Fiscal Year 2026/27 Comprehensive Budget**
- Item #13 **Receive a Legislative Update and Consider Taking Positions on Specific Legislation**
- Item #14 **Receive Update and Preview of the Shasta Regional Planning Dashboard**
- 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, September 30, 2026, 9:00 a.m.