



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 **Wednesday, June 25, 2025, 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/88183177992?pwd=KIRCg0j2GduPFMNZaoPWTTqAPJNni1.1>

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

Or telephone: Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **881 8317 7992**

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 Updates Regarding the Fix 5 Cascade Gateway Project, Including Review of the SB45 Project Report |
| 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 April 30, 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 March to April 2025 |
| Item #7-5 | Receive SRTA Comprehensive Budget Report Through Third Quarter of Fiscal Year 2024/25 |
| Item #7-6 | Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25 |
| Item #7-7 | Approve Redding Area Bus Authority (RABA) State Transit Assistance (STA) Reserve Request up to \$300,000 to Purchase Two Trolleys |
| Item #7-8 | Authorize a Five-Year Technical Services Agreement for Information Technology Support Services Totaling \$300,000 |
| Item #7-9 | Retroactively Approve Federal Transit Administration Section 5311 Projects for Rural Transit Needs for Federal Fiscal Year 2025 |

- Item #7-10 Retroactively Approve the Redding Area Bus Authority's (RABA) Federal Transit Administration Section 5311(f) Intercity Bus Program Applications for Federal Fiscal Year 2025 to Operate Route 299X – Burney Express, and I-5 Service Between Redding and Sacramento
- Item #7-11 Approve Fiscal Year (FY) 2024/25 Regional Surface Transportation Program (RSTP) Project List
- Item #7-12 Receive Update on Regional Early Action Planning 2.0 Program
- Item #7-13 Adopt Resolution 25-08, Approving the Fiscal Year 2025/26 Project List for California State of Good Repair (SGR) Program for Public Transit Capital Improvements and Approve Amending SRTA's SGR Policies
- Item #7-14 Receive Performance Update on Investments for April and May 2025

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 **Approve Fiscal Year 2025/26 Annual Transit Needs Assessment, Transportation Development Act Budget, and Unmet Transit Needs Findings in Resolution 25-09**
- Item #11 **Approve the Fiscal Year 2025/26 Comprehensive Budget**
- Item #12 **Approve Resolution 25-10 Authorizing the Executive Director to Execute a Three-Year Agreement for EcoInteractive's Programming Software for a Maximum Cost of \$139,320**
- Item #13 **Receive Suggestions from Board Members Relative to Potential Topics for Future Board of Directors Meetings**
- Item #14 **Adjourn**

Next SRTA Board of Directors Meeting, October 30, 2025, 9:00 a.m.