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Sean Tiedgen, AICP, Executive Director

PUBLIC MEETING NOTICE

The next special meeting of the Shasta Regional Transportation Agency (SRTA) will be held on **Monday, July 1, 2024, 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/82892948123?pwd=S7qx90GPLyPRXXiY2M8xkCDIrOGHI8.1>

If prompted for a passcode, enter: **827638**

Or telephone: Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **828 9294 8123**

If prompted for a passcode, enter: **827638**

- 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 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, contact Amy Lindsey at (530) 262-6190.

AGENDA

- Item #1 Call to Order/Roll Call
- Item #2 Pledge of Allegiance
- Item #3 Staff Introductions
- Item #4 Workshop – None
- Item #5 Presentations– None
- Item #6 Public Comment Period - 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.

Consent Calendar

- Item #7 All Matters Listed Under 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 June 20, 2024, SRTA Board of Directors Meeting

RECOMMENDATION: APPROVAL OF ALL ITEMS ON THE CONSENT CALENDAR

Regular Calendar

- Item #8 Receive Executive Director's Report—Information Item Only
- Item #9 Adopt Resolution 24-08 Which Revises Compensation for All Job Classifications Effective July 1, 2024; Adopts Additions and Changes to Various Job Specifications; and Approves Fiscal Year 2025/26 Cost-of-Living Adjustment for all Job Classifications, Effective July 1, 2025
- Item #10 Adjourn

Next SRTA Board of Directors Meeting, Thursday, September 26, 2024, 9 a.m.

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.