



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

Fiscal & Policy Committee Meeting
August 22, 2023
1255 East Street, Suite 202, SRTA Salmon Room
3:00 p.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/87901690510?pwd=ME9xQ2xRbGRVeTVKc2ZVSS9PdDVLdz09>

- and if prompted for a passcode, enter: **746766**
- **or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **879 0169 0510**
- if prompted for a passcode, enter: **746766**
- 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 JUNE 13, 2023, FISCAL & POLICY COMMITTEE MEETING ACTION MINUTES |
| ITEM #4 | RECEIVE VERBAL UPDATE ON REGIONAL EARLY ACTION PLANNING (REAP) 2.0 PROGRAM EFFORTS |
| ITEM #5 | RECEIVE VERBAL UPDATE ON THE 2022 REGIONAL TRANSPORTATION PLAN AND SUSTAINABLE COMMUNITIES STRATEGY AND DRAFT SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT |
| ITEM #6 | REVIEW STAFF RECOMMENDATIONS FOR FISCAL YEAR 2023/24 STATE OF GOOD REPAIR FUND |
| ITEM #7 | RECEIVE VERBAL UPDATE ON SRTA'S FISCAL YEAR 2021/22 FISCAL AND COMPLIANCE AUDIT |
| ITEM #8 | REVIEW AND DISCUSS SRTA COMPREHENSIVE BUDGET REPORT FOR THE FISCAL YEAR-END 2022/23 |
| ITEM #9 | APPROVE THE FISCAL YEAR 2023/24 COMPREHENSIVE BUDGET |
| ITEM #10 | RECEIVE SRTA BUILDING MAINTENANCE UPDATE |
| ITEM #11 | RECEIVE VERBAL UPDATE ON LEGISLATIVE ACTIVITIES |

CLOSED SESSION

ITEM #12 CLOSED SESSION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Location: 1255 East Street, Suite 201, Redding, CA

Agency Representatives: Sean Tiedgen, Executive Director
 Jessica Carlson, Chief Fiscal Officer

Parties: SRTA and Sierra-Sacramento Valley Emergency
 Medical Services Agency

Under Negotiation: Price and Terms

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.