



1255 East Street, Suite 202 • Redding, CA 96001 • 530-262-6190 • Fax: 530-262-6189
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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 **Thursday, August 31, 2023, at 3:00 p.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 has returned to in-person meetings. If you would like to participate in SRTA board meetings virtually, please see below:

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

- Visit: <https://us02web.zoom.us/j/84219735379?pwd=RnV6R253R0FEUE1ISm9vcC9id0NzUT09>

If prompted for a passcode, enter: **304768**

- **Or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **842 1973 5379**

If prompted for a passcode, enter: **304768**

- **How to connect instructions** will be available the day of the meeting on SRTA website homepage at www.srta.ca.gov.
- 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.

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 22, 2023, SRTA Board of Directors Meeting**
- Item #7-2** **Future Meeting Schedule Through December 2024—Information Item Only**
- Item #7-3** **Correspondence—Information Item Only**
- Item #7-4** **Receive Update on Regional Early Action Planning (REAP) 2.0 Program and Authorize Executive Director to Execute Agreements with Project Applicants**
- Item #7-5** **Approve Project List for Fiscal Year 2023/24 California State of Good Repair (SGR) Program for Public Transit Capital Improvements**
- Item #7-6** **Accept SRTA Comprehensive Budget Report for Fiscal Year-End 2022/23**

RECOMMENDATION: APPROVAL OF ALL ITEMS ON THE CONSENT CALENDAR

Regular Calendar

- Item #8 Executive Director's Report—Information Item Only
- Item #9 SRTA Board Members Report on Attendance at Conference/Meetings Reimbursed at SRTA Expense (Requirement of Assembly Bill 1234) —Information Item Only
- Item #10 Receive Public Comments on the Draft 2022 Regional Transportation Plan (RTP) and Draft Supplemental Environmental Impact Report (SEIR) (Public Hearing)
- Item #11 Approve Fiscal Year 2023/24 Comprehensive Budget
- Item #12 Receive Update on SRTA Property Maintenance Projects and Authorize Executive Director to Solicit Bids for Work
- Item #14 Receive Update on Legislative Matters and Consider Submitting Letter to California Air Resources Board
- Item #15 Consider Alternative Funding Approach to Provide Technical Assistance to Local Agencies in Support of Upcoming Active Transportation Grant Cycles
- Item #16 Receive an Update on Activities Related to the CATTLE Project
- Item #17 Suggestions from Board Members Relative to Potential Topics for Future Board of Directors Meetings

CLOSED SESSION

- Item #18 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

OPEN SESSION

Reportable action, if any, will be reported in open session.

- Item #19 Adjourn

Next SRTA Board of Directors Meeting, Thursday, October 26, 2023, 2:30 p.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, 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.