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Daniel S. Little, Executive Director

Fiscal Committee Meeting
Thursday, September 13, 2018
10:00 a.m.
1255 East Street, Suite 202
Redding, CA 96001

AGENDA

- 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 7, 2018, FINANCE COMMITTEE MEETING ACTION MINUTES
- ITEM #4 RECEIVE AUDITOR PRESENTATION ON 2016-18 INDEPENDENT TRIENNIAL AUDIT (MOORE & ASSOCIATES)
- ITEM #5 CONSIDER CONSOLIDATED TRANSPORTATION SERVICES AGENCY (CTSA) COST INCREASES UNDER DIGNITY HEALTH CONNECTED LIVING CONTRACT.
- ITEM #6 RECOMMENDATION REGARDING STATE OF GOOD REPAIR FUNDING PROJECT LIST
- ITEM #7 RECOMMEND RURAL NON-MOTORIZED PROJECTS AND FUNDING LEVELS
- ITEM #8 RECOMMENDATION REGARDING INTERSTATE 5 REDDING TO ANDERSON SIX-LANE (RASL) BID-OPENING COST INCREASES OVER CALTRANS ESTIMATES.
- ITEM #9 RECEIVE UPDATE REGARDING INTERCITY BUS SERVICE TO SACRAMENTO
- ITEM #10 ADJOURN

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the SRTA at least 48 hours prior to the meeting.

UNAPPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
FISCAL COMMITTEE
Thursday, June 7, 2018
2:00 p.m., or as soon thereafter as may be heard
SRTA Conference Room
1255 East Street, Suite 202, Redding, California

(Note: The following minutes are not intended to serve as a transcript or verbatim record of the proceedings of the Shasta Regional Transportation Agency Fiscal Committee, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Committee members Leonard Moty and Francie Sullivan were present. Chair Susie Baugh was absent.

SRTA Executive Director Dan Little and Chief Fiscal Officer Monika Long were present.

1. **Call to Order**
Board Member Moty called the meeting to order at 2:35 p.m.
2. **Introductions**
3. **Public Comment Period**
No comments were received during the public comment period.
4. **Approve December 5, 2017, Fiscal Committee Meeting Action Minutes**
By motion made and seconded, the minutes passed unanimously.
5. **Update on Caltrans Audits and Investigations 2016-17 Single Audit Findings & Response**
Update received.
6. **Federal PL & 5303 Spend-Down Requirements and Status**
Update received.
7. **Beach Bus and National Park Fees – Consider Fare Structure Recommendation**
Recommended moving forward with services with free or reduced fares. Recommended further coordination with park service.
8. **I-5 Redding to Anderson Six-Lane Project Funding Agreements – Consider Recommendation**
Recommend approval to the SRTA Board.
9. **FTA 5311 and 5339 Funding Lapses – Consider Alternatives and Direct Staff**
Recommend joint meeting with County and RABA to consider.
10. There being no further business, board member Moty adjourned the meeting at 3:20 p.m.

Respectfully submitted,

Daniel S. Little, AICP, Executive Director
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