



1255 East Street, Suite 202 • Redding, CA 96001 • (530)262-6190 • FAX (530)262-6189
E-Mail srta@srta.ca.gov • HOME PAGE www.srta.ca.gov

Daniel S. Little, Executive Director

**Human Resources Committee Meeting
Tuesday, September 26, 2017
2:00 p.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 8, 2017, HUMAN RESOURCES COMMITTEE MEETING ACTION MINUTES
- ITEM #4 DISCUSS SRТА BOARD MEETINGS TO BE HELD IN ONE LOCATION INDEFINITELY
- ITEM #5 CONSIDER RECOMMENDATION TO EXTEND EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT
- ITEM #6 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
HUMAN RESOURCES COMMITTEE
Thursday, June 8, 2017, 2:00 p.m.
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 Human Resources Committee, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Committee members Greg Watkins, Francie Sullivan, and Leonard Moty were present.

SRTA Executive Director Dan Little was present.

1. **Call to Order**
Chair Watkins called the meeting to order at 2:03 p.m.
2. **Introductions**
3. **Public Comment Period**
No comments were received during the public comment period.
4. **Approve December 5, 2016, Human Resource Committee Meeting Action Minutes**
By motion made and seconded the minutes passed unanimously.

Closed Session

5. **Consider recommendation to Extend Executive Director Employment Agreement**
At 2:10 p.m., Chair Watkins recessed the committee to a closed session. The committee reviewed the information and deferred the matter to the next meeting. No reportable action was taken.

Open Session

At 2:40 p.m., Chair Watkins reconvened the regular meeting to Open Session.

6. **Consider Recommendation Regarding Executive Director Compensation and Benefits as Part of Extended Employment Agreement and Consider Appointment of Negotiation Committee.**
Information was reviewed and the matter deferred to the next meeting.

There being no further business, Chair Watkins adjourned the meeting at 3:08 p.m.

Respectfully submitted,

Daniel S. Little, AICP, Executive Director

DSL/acl