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Sean Tiedgen, AICP, Executive Director

PUBLIC MEETING NOTICE

The next regular meeting of the Shasta Regional Transportation Agency (SRTA) will be held on **Thursday, September 26, 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/86159333282?pwd=v31hsNdl1J9rWfpG6G4ntxG4H2dLTX.1>

If prompted for a passcode, enter: **058821**

Or telephone: Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **861 5933 3282**

If prompted for a passcode, enter: **058821**

- 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 Executive Assistant 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.

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.

AGENDA

- Item #1** **Call to Order/Roll Call**
- Item #2** **Pledge of Allegiance**
- Item #3** **Staff Introductions**
- Item #4** **Workshop** – None
- Item #5** **Presentation**– 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.
- Item #7** **Consent Calendar** – All matters listed under the 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 July 1, 2024, SRTA Board of Directors Special Meeting
- Item #7-2 Approve Amended Action Minutes (Agenda Item #12 Review and Comment on the DRAFT Shasta 2025 Federal Transportation Improvement Program) of the June 20, 2024, SRTA Board of Directors Meeting
- Item #7-3 Receive Future Meeting Schedule Through December 2025—Information Item Only
- Item #7-4 Receive Correspondence—Information Item Only
- Item #7-5 Receive Cash Disbursements Report for June through July 2024
- Item #7-6 Receive SRTA Comprehensive Budget Report for Fiscal Year 2023/24 Year-End
- Item #7-7 Approve Fiscal Year 2022/23 Fiscal and Compliance Audit of the Financial Statements and the Single Audit of Federal Awards Reports
- Item #7-8 Approve Notice of Completion for SRTA HVAC and Parking Improvements Project
- Item #7-9 Authorize the Executive Director to Execute Sub-Recipient Cooperative Agreements with Redding Area Bus Authority (RABA) and Dignity Health Connected Living (DHCL) for Distribution of Senate Bill 125 Transit Capital, Operating, and Planning Funds

Recommendation – Approval of all consent calendar items.

Regular Calendar

- Item #8 Receive Executive Director's Report—Information Item Only
- Item #9 Receive SRTA Board Members Reports on Attendance at Conference/Meetings Reimbursed at SRTA Expense (Requirement of Assembly Bill 1234) — Information Item Only
- Item #10 Hold Public Hearing and Approve Shasta 2025 Federal Transportation Improvement Program (FTIP)
- Item #11 Approve Revising Fiscal Years 2022/23 and 2023/24 Local Carbon Reduction Program (CRP) Allocations for Regional Projects
- Item #12 Receive Suggestions from Board Members Relative to Potential Topics for Future Board of Directors Meetings
- Item #13 Adjourn

Next SRTA Board of Directors Meeting, Thursday, October 31, 2024, 9:00 a.m.