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Sean Tiedgen, AICP, Executive Director

PUBLIC MEETING NOTICE

The next **Fiscal & Policy Committee Meeting** of the Shasta Regional Transportation Agency (SRTA) will be held **October 22, 2024, at 2:30 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 Fiscal & Policy Committee meetings virtually, please see below:

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

<https://us02web.zoom.us/j/81374400843?pwd=KiqSjttWECbhwjnQwsaw0atiaZH9v6.1>

- and if prompted for a passcode, enter: **832881**
- **or telephone: Dial 1 (888) 788-0099 (toll free) and enter meeting ID: 813 7440 0843**
- if prompted for a passcode, enter: **832881**
- 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 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, please contact Amy Lindsey at (530) 262-6190.

This meeting is open to the public.

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.

AGENDA

- Item #1** **Call to Order/Roll Call**
- Item #2** **Staff Introductions**
- Item #3** **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 #4** **Approve Action Minutes of the September 5, 2024, Fiscal and Policy Committee Meeting**
- Item #5** **Receive update on California Cooperative Liquid Assets Securities System (CLASS) Investment Pool and Provide direction to Staff**
- Item #6** **Review and Discuss Proposed October Board Agenda Item #11: Approve the Fiscal Year 2024/25 Comprehensive Budget**
- Item #7** **Review and Discuss Proposed October Board Agenda Item #12: Approve Resolution 24-11 which suspends and replaces Resolution 09-12 and authorizes the Executive Director to execute a Master Fund Transfer Agreement with Caltrans**
- Item #8** **Review and Discuss Proposed October Board Agenda Item #7-9: Approve Transferring Ownership of Three State of Good Repair (SGR) Vehicles to Redding Area Bus Authority (RABA)**
- Item #9** **Review and Discuss Proposed October Board Agenda Item #7-6: Approve Redding Area Bus Authority (RABA) State Transit Assistance Reserve Request of up to \$401,892 to Fund Operational Expenses Related to Facility Maintenance and Technology and Mobility Management**

CLOSED SESSION

The Fiscal & Policy Committee will recess to a closed session to discuss the following item.

- Item #10** **Executive Director's Evaluation**
(Government Code Section 54957)

OPEN SESSION

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

- Item #11** **Adjourn**