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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, October 26, 2023, 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 board meetings virtually, please see below:

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

Visit: <https://us02web.zoom.us/j/84104265933?pwd=N285OGRtc1p3aGpja2REbHhqYkl6Zz09>

- If prompted for a passcode, enter: **933481**
- **Or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **841 0426 5933**

If prompted for a passcode, enter: **933481**

- **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 – Presentation Regarding SRTA Programming Activities – No Action will be taken.
- 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 August 31, 2023, Special 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 Approve Cash Disbursements for June through August 2023
- Item #7-5 Accept Financial Statements and Fiscal and Compliance Audit for Fiscal Year 2021/22
- Item #7-6 Approve Redding Area Bus Authority State Transit Assistance Reserve Request of up to \$200,000 to Fund RABA Vanpool, First Mile-Last Mile Connection with Redding Bikeshare, and Marketing

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 a 2022 Regional Transportation Plan Schedule Update and Authorize Executive Director to Amend the Contract with DKS Associates for On-Call Travel Demand Modeling Support Services (Contract #2018-07) Increasing Compensation by \$25,000
- Item #11 Adopt Resolution 23-11 Certifying Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Applications
- Item #12 Approve Preliminary 2024 Regional Transportation Improvement Program (RTIP) Recommendations
- Item #14 Receive Update on Beach Bus Transit Service
- Item #15 Approve Awarding \$657,005 in Carbon Reduction Program (CRP) Funding for Fiscal Years 2022/23 and 2023/24 Toward Regional Projects
- Item #16 Receive Update on California Senate Bill 125 Formula-Based Transit and Intercity Rail Capital Program (TIRCP), Zero-Emission Transit Capital Program (ZETCP), and Hydrogen Fueling Station for Intercity Bus Service
- Item #17 Suggestions from Board Members Relative to Potential Topics for Future Board of Directors Meetings
- Item #18 Adopt Resolution 23-10 Delegating Authority to the Executive Director to Accept and Execute Agreements Related to Caltrans Sustainable Transportation Planning Grants and Adopt Resolution 23-14 to Approve Formal Amendment 1 of Fiscal Year (FY) 2023/24 Overall Work Program
- Item #19 Adjourn

Next SRTA Board of Directors Meeting, Thursday, December 14, 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.