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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 31, 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/83817236228?pwd=prVL1wc2ytxMlmvoypjmKklgBKPjQx.1>

If prompted for a passcode, enter: **182315**

Or telephone: Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **838 1723 6228**

If prompted for a passcode, enter: **182315**

- 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 September 26, 2024, SRTA Board of Directors Meeting
- Item #7-2 Receive Future Meeting Schedule Through December 2025—Information Item Only
- Item #7-3 Receive Correspondence—Information Item Only
- Item #7-4 Receive Update on ShastaConnect Transit Services for Fiscal Year-End 2023/24
- Item #7-5 Adopt Resolution 24-10 to Approve Formal Amendment 1 to the Fiscal Year 2024/25 Overall Work Program (OWP)
- 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, Technology, and Mobility Management
- Item #7-7 Authorize Executive Director to Execute a Technical Services Agreement for Regional Travel Data Collection
- Item #7-8 Receive Update on Regional Early Action Planning (REAP) 2.0 Program
- Item #7-9 Approve Transferring Ownership of Three State of Good Repair (SGR) Vehicles to Redding Area Bus Authority (RABA)

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 Approve Awarding Local Carbon Reduction Program (CRP) Funding for Fiscal Years 2024/25, 2025/26, and 2026/27 Toward Regional Projects
- Item #11 Approve the Fiscal Year 2024/25 Comprehensive Budget
- 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 and other agreements with Caltrans and make amendments as needed
- Item #13 Receive Suggestions from Board Members Relative to Potential Topics for Future Board of Directors Meetings

CLOSED SESSION

The SRTA Board of Directors will recess to a closed session to discuss the following item. *Closed session materials will be provided to the board by separate email.

- Item #14 Executive Director's Evaluation
(Government Code Section 54957)

OPEN SESSION

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

- Item #15 Appoint Three Board Members to an Ad Hoc Committee for Contract Extension Negotiations with the Executive Director
- Item #16 Adjourn

Next SRTA Board of Directors Meeting, Thursday, December 19, 2024, 9:00 a.m.