



1255 East Street, Suite 202 • Redding, CA 96001 • 530-262-6190 • Fax: 530-262-6189
E-mail: srta@srta.ca.gov • Website: www.srta.ca.gov

Sean Tiedgen, AICP, Executive Director

PUBLIC MEETING NOTICE

The next **Fiscal & Policy Committee Meeting** of the Shasta Regional Transportation Agency (SRTA) will be held on **Friday, December 1, 2023, at 1:00 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/88604065093?pwd=bEtIS1h4N1lHWmVjTStpWW5vT0xvQT09>

- and if prompted for a passcode, enter: **596716**
- **or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **886 0406 5093**
- if prompted for a passcode, enter: **596716**

· 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.

This meeting is open to the public.

AGENDA

Item #1 Staff Introductions

Item #2 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 #3 Approve October 16, 2023, Fiscal & Policy Committee Meeting Action Minutes

Item #4 Authorize Executive Director to Apply for Cal Cards with U.S. Bank for Agency Purchases

Item #5 Receive Verbal Update on Salary Compensation Study 2024

Item #6 Receive Verbal Update on SRTA Building Activities

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 #7 BOD Agenda Item #15

Executive Director's Evaluation (Government Code Section 54957)

Item #8 Adjourn

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.