



1255 East Street, Suite 202 • Redding, CA 96001 • (530)262-6190 • FAX (530)262-6189
E-Mail srta@srta.ca.gov • HOME PAGE www.srta.ca.gov

Daniel S. Little, Executive Director

Human Resources Committee Meeting

Tuesday, December 5, 2017

(2:00 PM or as soon thereafter as possible following Fiscal Committee meeting)

**1255 East Street, Suite 202
Redding, CA 96001**

AGENDA

- ITEM #1 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 #2 APPROVE SEPTEMBER 26, 2017, HUMAN RESOURCES COMMITTEE MEETING ACTION MINUTES

CLOSED SESSION

The Human Resources Committee will recess to a closed session to discuss the following item.

- ITEM#3 RECOMMEND EXECUTIVE DIRECTOR EVALUATION TO SRТА BOARD OF DIRECTORS

OPEN SESSION

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

- ITEM #4 RECOMMEND ANY CHANGES TO EXECUTIVE DIRECTOR BENEFITS AND/OR COMPENSATION
- ITEM#5 ADJOURN

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the SRTA at least 48 hours prior to the meeting.

UNAPPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
HUMAN RESOURCES COMMITTEE
Tuesday, September 26, 2017, 2:00 p.m.
SRTA Conference Room
1255 East Street, Suite 202, Redding, California

(Note: The following minutes are not intended to serve as a transcript or verbatim record of the proceedings of the Shasta Regional Transportation Agency Human Resources Committee, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Committee members Greg Watkins, Francie Sullivan, and Leonard Moty were present.

SRTA Executive Director Dan Little was present.

1. **Call to Order**
Chair Watkins called the meeting to order at 2:05 p.m.
2. **Introductions**
3. **Public Comment Period**
No comments were received during the public comment period.
4. **Approve June 8, 2017, Human Resource Committee Meeting Action Minutes**
By motion made and seconded the minutes, as amended, passed unanimously.
5. **Discuss SRTA Board Meetings to be held in one Location Indefinitely**
By motion made and passed unanimously. The Committee recommended that the meetings generally be held at the Shasta County Board of Supervisors Chambers unless the agenda includes items of particular interest to a different member agency. The matter will be referred to the full board for action.
6. **Consider recommendation to Extend Executive Director Employment Agreement**
The Committee recommended a new five-year agreement with specific changes to Section 5. The matter will be referred to the full board for action.

There being no further business, Chair Watkins adjourned the meeting at 3:28 p.m.

Respectfully submitted,

Daniel S. Little, AICP, Executive Director

DSL/acl