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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, December 14, 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/87845018413?pwd=aEsrb2M2TkFPQ21UaVU1NEhlaEpXZz09>

If prompted for a passcode, enter: **865692**

Or telephone: Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **878 4501 8413**

If prompted for a passcode, enter: **865692**

- **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 – None**
- Item #5 Presentations – Receive Presentation from Redding Area Bus Authority (RABA) on Draft Short-Range Transit Plan**
- 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 October 26, 2023, SRTA Board of Directors Meeting**
- Item #7-2 Future Meeting Schedule Through February 2025—Information Item Only**
- Item #7-3 Correspondence—Information Item Only**
- Item #7-4 Approve Cash Disbursements for September through October 2023**
- Item #7-5 Receive Update on ShastaConnect Transit Service for Fiscal Year 2022/23**
- Item #7-6 Receive Update on ShastaConnect Transit Service for Fiscal Year 2023/24**
- Item #7-7 Receive Update on Safety, Pavement and Bridge Condition, and System Performance Targets for the Shasta Region**

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 Conduct a Public Hearing on the 2022 Sustainable Communities Strategy (SCS); Certify Supplemental Environmental Impact Report (SEIR) for the 2022 Regional Transportation Plan (RTP); Adopt the 2022 RTP; and Adopt the Regional Travel Demand Model (ShastaSIM v2.0)
- Item #11 Conduct a Public Hearing and Approve the Shasta 2024 Regional Transportation Improvement Program (RTIP)
- Item #12 Approve Senate Bill (SB) 125 Short-Term Capital Program and SRTA-RABA Interagency Agreement
- Item #13 Review and Approve Preliminary Regional Planning Priorities for Fiscal Year (FY) 2024/25
- Item #14 Authorize Staff to Apply for a \$700,000 Caltrans Grant and the Executive Director to Execute a Technical Services Agreement for the 2024 Regional Active Transportation Assistance Program
- Item #15 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 #16 Executive Director's Evaluation
(Government Code Section 54957)

OPEN SESSION

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

- Item #17 Adjourn

Next SRTA Board of Directors Meeting, Thursday, February 22, 2024, 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.