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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 15, 2022, at 3:00 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 board meetings virtually, please see below:

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

<https://us02web.zoom.us/j/87928610332?pwd=VkwxT3lhdU9Pd1ZhazlNYVZscXpmZz09>

- and if prompted for a passcode, enter: **001098**
- **Or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **879 2861 0332**
- If prompted for a passcode, enter: **001098**
- **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 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 #5 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 #5-1 Approve Action Minutes of the October 27, 2022, SRTA Board of Directors Meeting

Item #5-2 Future Meeting Schedule Through February 2024—Information Only

Item #5-3 Correspondence—Information Only

Item #5-4 Receive Update on ShastaConnect Transit Services

Item #5-5 Authorize Technical Services Agreement to Prepare Zero-Emission Fleet Transition Rollout Plan

RECOMMENDATION: APPROVAL OF ALL ITEMS ON THE CONSENT CALENDAR

Regular Calendar

- Item #6 Executive Director's Report
- Item #7 SRTA Board Members Report on Attendance at Conference/Meetings Reimbursed at SRTA Expense (Requirement of Assembly Bill 1234)
- Item #8 Receive Update on Active Transportation Program Cycle 6
- Item #9 Accept the Fiscal Year 2020/21 Single Audit of Federal Awards and Approve Amending SRTA Policies on Advance Payments
- Item #10 Approve the Fiscal Year 2022/23 Comprehensive Budget and Resolution 22-15 Approve Cost-of-Living Adjustments for All Job Classifications, Including Executive Director, for Fiscal Years 2022/23, 2023/24, 2024/25, and 2025/26
- Item #11 Approve the 2022 Shasta Public Participation and Title VI Plan
- Item #12 Approve Preliminary Projects for Regional Early Action Planning (REAP) 2.0 Program Funding
- Item #14 Approve Preliminary Regional Planning Priorities for Fiscal Year (FY) 2023/24
- 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 23, 2023, 3:00 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.