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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 18, 2025, 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 provided 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. SRTA offers Zoom as a convenience; however, SRTA is at the mercy of the system and internet service providers. SRTA is not responsible for outages and will continue with their scheduled meeting with or without internet service. To connect:

Visit: <https://us02web.zoom.us/j/86320044073?pwd=5jUuUVnRHsMGESRP6G4trOOQH3OLTh.1>

If prompted for a passcode, enter: **8675309**

Or telephone: Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **863 2004 4073**

If prompted for a passcode, enter: **8675309**

- 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

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| Item #1 | <u>Call to Order/Roll Call</u> |
| Item #2 | <u>Pledge of Allegiance</u> |
| Item #3 | <u>Staff Introductions</u> |
| Item #4 | <u>Workshop</u> – None |
| Item #5 | <u>Presentations</u> – Receive Presentation from Caltrans District 2 on Whiskey Creek Bridge Project |
| Item #6 | <u>Public Comment Period</u> – 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 | <u>Consent Calendar</u> – 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 October 30, 2025, SRTA Board of Directors Meeting |
| Item #7-2 | Receive Future Meeting Schedule Through December 2026—Information Item Only |
| Item #7-3 | Receive Correspondence—Information Item Only- |
| Item #7-4 | Receive Cash Disbursements Report for September to October 2025 |
| Item #7-5 | Receive Redding Area Bus Authority’s Fiscal Year 2025/26 Quarter One Coordinated Transportation Services Agency Report—Information Only |
| Item #7-6 | Receive SRTA Comprehensive Budget Report for Fiscal Year End 2024/25 |
| Item #7-7 | Receive SRTA Comprehensive Budget Report Through First Quarter of Fiscal Year 2025/26 |
| Item #7-8 | Receive Performance Update on Investments for October – November 2025 |
| Item #7-9 | Receive Fiscal Year 2023/24 Financial Statements and Fiscal and Compliance Audit Reports |
| Item #7-10 | Approve Technical Services Agreement with ECORP Consulting, Inc. for Environmental Support Services for the 2027 Update to SRTA’s Regional Transportation Plan and Sustainable Communities Strategy |

- Item #7-11 Approve Senate Bill 125 Transit Project Modifications Requested by the Redding Area Bus Authority (RABA) for Submission to the California State Transportation Agency (CalSTA)
- Item #7-12 Approve Request for Proposals for Professional Accounting Services and Delegate Contract Authority to the Executive Director

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 **Conduct a Public Hearing and Approve the Shasta 2026 Regional Transportation Improvement Program**
- Item #11 **Approve the 2025 Shasta Public Participation and Title VI Plan**
- Item #12 **Receive Update on the 2027 Regional Transportation Plan and Accept the 2025 Ways and Means Report**
- Item #13 **Review and Provide Input on Preliminary Regional Planning Priorities for Fiscal Year (FY) 2026/27**
- Item #14 **Approve Changes to the Transit and Intercity Rail Capital Program Project for Consideration by the California State Transportation Agency**
- Item #15 **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 #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, February 26, 2026, 9:00 a.m.