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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 19, 2024, 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 made 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:

Visit: <https://us02web.zoom.us/j/81513620832?pwd=GdKvxSivDaXLDPPjm0blykGrmFOkbn.1>

If prompted for a passcode, enter: **850522**

Or telephone: Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **815 1362 0832**

If prompted for a passcode, enter: **850522**

- 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

- Item #1** **Call to Order/Roll Call**
- Item #2** **Elect SRTA Chair and Vice-Chair to Preside over SRTA Meetings Between now and February 2025**
- Item #3** **Pledge of Allegiance**
- Item #4** **Staff Introductions**
- Item #5** **Workshop – None**
- Item #6** **Presentation – None**
- Item #7** **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 #8** **Consent Calendar** – 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 #8-1 Approve Action Minutes of the October 31, 2024, and the November 21, 2024, SRTA Board of Directors Meetings
- Item #8-2 Receive Future Meeting Schedule Through December 2025—Information Item Only
- Item #8-3 Receive Correspondence—Information Item Only
- Item #8-4 Receive Cash Disbursements Report for August through October 2024
- Item #8-5 Receive SRTA Comprehensive Budget Report for First Quarter of Fiscal Year 2024/25
- Item #8-6 Receive Update on ShastaConnect Transit Services for Fiscal Year 2024/25
- Item #8-7 Authorize Newly Elected Chair and Executive Director as Signatories for Agency Bank Accounts and Accounts held by the Shasta County Treasurer
- Item #8-8 Receive Update on Distribution of Need-A-Ride Guides

Recommendation – Approval of all consent calendar items.

Regular Calendar

- Item #9 Receive Executive Director's Report—Information Item Only
- Item #10 Receive SRTA Board Members' Reports on Attendance at Conference/Meetings Reimbursed at SRTA Expense (Requirement of Assembly Bill 1234) — Information Item Only
- Item #11 Review and Provide Input on Preliminary Regional Planning Priorities for Fiscal Year (FY) 2025/26
- Item #12 Receive Update on Development of the North State Intercity Bus to Rail Plan
- Item #13 Approve the Social Services Transportation Advisory Council (SSTAC) Appointments
- Item #14 Approve Adding Local Government Investment Pools (LGIPs) to SRTA's Investment Portfolio and Update to Financial Policies
- Item #15 Receive Suggestions from Board Members Relative to Potential Topics for Future Board of Directors Meetings
- Item #16 Adjourn

Next SRTA Board of Directors Meeting, Thursday, February 27, 2025, 9:00 a.m.