

APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
HUMAN RESOURCES COMMITTEE
Tuesday, February 6, 2018, 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.)

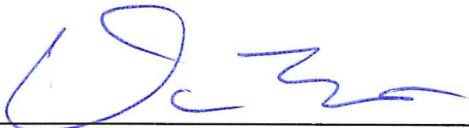
Committee members Greg Watkins, Francie Sullivan, and Leonard Moty were present.

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 December 5, 2017, Human Resource Committee Meeting Action Minutes**
By motion made and seconded the minutes, as amended, passed unanimously.
5. **Update on SRTA Job Recruitments and Staffing Levels**
Update was received.
6. **Consider Staff Development Plan for Management Training on a Rotational Basis**
By motion made and seconded the approved plan as proposed by staff was approved.

There being no further business, Chair Watkins adjourned the meeting at 2:45 p.m.

Respectfully submitted,



Daniel S. Little, AICP, Executive Director

DSL/acl