APPROVED ACTION MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
FISCAL & POLICY COMMITTEE
Wednesday, February 18, 2026
9:00 a.m., or as soon thereafter as may be heard
1255 East Street, Suite 202, Salmon Room

(Note: The following minutes are not intended to serve as a transcript or verbatim record of the proceedings of the Shasta Regional Transportation Agency Fiscal & Policy Committee, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

The following SRTA staff were present: Executive Director Sean Tiedgen, Chief Fiscal Officer Jessica Carlson, Accounting Clerk I Kelli Irving, Senior Transportation Planner Michael Kuker, Executive Assistant Amy Lindsey.

1. **Call to Order/Roll Call**
   Chair Watkins called the meeting to order at 9:02 a.m.

   Committee member Audette was present.

2. **Staff Introductions**

3. **Public Comment Period**
   No comments were received during the public comment period.

4. **Approve Action Minutes of the December 11, 2025, Fiscal and Policy Committee Meeting**
   By motion made and seconded (Audette/Watkins), the minutes passed unanimously.

5. **Review and Discuss Proposed February Board Agenda Item 14: Receive Update on Regional Early Action Planning 2.0 Program and Approve Changes to Emergent 3D Subrecipient Agreement**
   It is recommended that the board of directors:
   1. Receive an update on the REAP 2.0 program; and
   2. Authorize the executive director to amend the sub-recipient agreement with Emergent 3D for a revised project scope of work, and to make any necessary minor administrative amendments as appropriate based on input from the California Department of Housing and Community Development.

   Senior Transportation Planner Michael Kuker presented the staff recommendations and answered Fiscal & Policy Committee questions. Peter Bird, senior planner for the City of Shasta Lake, and Don Ajamian, CEO of Emergent Homes, answered Fiscal & Policy Committee questions.

   By motion made and seconded (Audette/Watkins,) the committee concurs with the staff recommendations.

6. **Review and Discuss Proposed February Board Agenda Item 12: Review, Discuss, and Approve Proposed Amendments to SRTA's Policy on Meeting Minutes**
   It is recommended that the board of directors:
   1. Receive a presentation regarding the purpose and format of meeting minutes; and
   2. Review, discuss, and approve proposed amendments to SRTA's meeting minutes policies.

   Executive Director Sean Tiedgen presented the staff recommendations and answered Fiscal & Policy Committee questions.

Board members Audette and Watkins requested staff amend meeting minutes policy to include more details for including public comments and present the staff report for board of directors discussion and action.

7. **Receive Verbal Update on Fiscal Year 2023/24 Single Audit of Federal Awards Report**
   Chief Fiscal Officer Jessica Carlson gave a verbal update on the status of the report, which was not available from consultant for review, and answered Fiscal & Policy Committee questions.

8. **Review and Discuss Proposed February Board Agenda Item 9-8: Receive Performance Update on Investments for December 2025 through January 2026**
   Accounting Clerk I Kelli Irving presented the staff recommendations and answered Fiscal & Policy Committee questions.

   The Committee members discussed the agency's investment portfolio and comparisons between investment options. Staff were asked to review current efforts and present recommendations for consideration by the Committee and Board of Directors in April or June with one year of investing nearly complete.

9. **Receive Verbal Update on Legislative and other SRTA Activities**
   Executive Director Sean Tiedgen gave a verbal update on legislation and other SRTA activities, including proposed Assembly Bill AB 1421 by Assemblymember Wilson and the director's participation in meetings related to potential Senate Bill SB375 reform.

CLOSED SESSION

10. **Consider Appointment of Auditor**
    (Government Code Section 54957 (b) (4))

    At 10:05 a.m., Chair Watkins recessed the Fiscal & Policy Committee to a closed session to consider appointment of Auditor.

OPEN SESSION

At 10:28 a.m., Chair Watkins reconvened the Fiscal & Policy Committee meeting to Open Session.

Chair Watkins reported that the Fiscal & Policy Committee supports the staff recommendation and directed staff to start contract negotiations.

11. **Adjourn**
    There being no further business, Chair Watkins adjourned the meeting at 10:28 a.m.

Respectfully submitted,

Sean Tiedgen, AICP, Executive Director
SMT/acl