

APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
FINANCE COMMITTEE
Monday, March 9, 2015, 1:30 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 Finance Committee, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Committee members Missy McArthur and Leonard Moty were present.

SRTA Executive Director Dan Little and Chief Fiscal Officer Dave Wallace were present. SRTA legal counsel John Kenny was present.

1. **Public Comment Period**
No comments were received during the public comment period.
2. **Consider Approval of January 16, 2015, Finance Committee Meeting Action Minutes**
By motion made and seconded the minutes passed unanimously.
3. **Consider Options for Finance of the 1255 East Street Building**
By motion made, seconded and passed unanimously, financing option Scenario 2 for purchasing the 1255 East Street building was recommended to the full board.
4. **Consider SRTA Board Appointment of Third Fiscal Committee Member**
It was recommended that the full board appoint a third member to the finance committee with that same member also serving on the evaluation committee.
5. **Review Tentative Remodel Plans**
Dan Little presented tentative remodel plans for the 1255 East Street building.
6. **Request for Proposals for Architectural/Construction Management**
Potential request for proposals for additional architectural and construction management services was discussed.
7. **Consider Procurement Process for Building Maintenance and Emergency Repair Service**
Potential request for proposals for building maintenance and emergency repair services was discussed. A process to consider informal quotes consistent with SRTA procurement policies was recommended.
8. **Other Items of Interest**
No other items of interest.

There being no further business, Chair Moty adjourned the meeting at 2:35 p.m.

Respectfully submitted,



Daniel S. Little, AICP, Executive Director

DLW/jac