

APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
FISCAL COMMITTEE
Thursday, June 7, 2018
2:00 p.m., or as soon thereafter as may be heard
SRTA Conference Room
1255 East Street, Suite 202, Redding, California

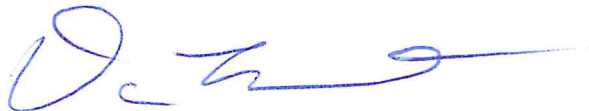
(Note: The following minutes are not intended to serve as a transcript or verbatim record of the proceedings of the Shasta Regional Transportation Agency Fiscal Committee, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Committee members Leonard Moty and Francie Sullivan were present. Chair Susie Baugh was absent.

SRTA Executive Director Dan Little and Chief Fiscal Officer Monika Long were present.

1. **Call to Order**
Board Member Moty called the meeting to order at 2:35 p.m.
2. **Introductions**
3. **Public Comment Period**
No comments were received during the public comment period.
4. **Approve December 5, 2017, Fiscal Committee Meeting Action Minutes**
By motion made and seconded, the minutes passed unanimously.
5. **Update on Caltrans Audits and Investigations 2016-17 Single Audit Findings & Response**
Update received.
6. **Federal PL & 5303 Spend-Down Requirements and Status**
Update received.
7. **Beach Bus and National Park Fees – Consider Fare Structure Recommendation**
Recommended moving forward with services with free or reduced fares. Recommended further coordination with park service.
8. **I-5 Redding to Anderson Six-Lane Project Funding Agreements – Consider Recommendation**
Recommend approval to the SRTA Board.
9. **FTA 5311 and 5339 Funding Lapses – Consider Alternatives and Direct Staff**
Recommend joint meeting with County and RABA to consider.
10. There being no further business, board member Moty adjourned the meeting at 3:20 p.m.

Respectfully submitted,



Daniel S. Little, AICP, Executive Director
DSL/acl