

APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
HUMAN RESOURCES COMMITTEE
Thursday June 7, 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.)

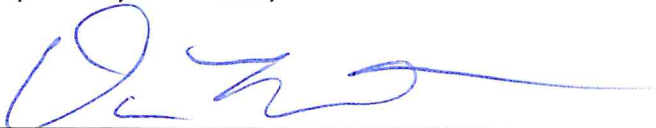
Committee members Francie Sullivan, and Leonard Moty were present, Chair Susie Baugh was absent.

SRTA Executive Director Dan Little was present.

1. Call to Order
Board Member Moty 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 February 6, 2018, Human Resource Committee Meeting Action Minutes
By motion made and seconded, the minutes passed unanimously.
5. Approve Executive Director Family Medical Leave Act Part-Time Off Request for up to the State Employment Development Department Annual Maximum (91 hours)
By motion made and seconded, the request was approved for four hours or more daily up to the Employment Development Department maximum payment (approximately 91 hours).
6. Update Regarding SRTA Staff Mid-Manager Rotation into Next Fiscal Year
Update was received.
7. Update Regarding SRTA Staffing Levels
Update was received.

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

Respectfully submitted,



Daniel S. Little, AICP, Executive Director

DSL/acl