

APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
FISCAL COMMITTEE
Thursday, September 13, 2018
10:00 a.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 Fiscal Committee, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

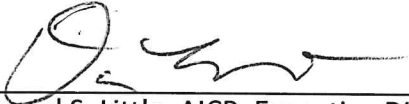
Committee members Leonard Moty and Francie Sullivan were present. Chair Susie Baugh was absent.

The following SRTA staff were present: Executive Director Dan Little, Chief Fiscal Officer Monika Long, Senior Transportation Planners Sean Tiedgen, Dan Wayne and Jennifer Pollom, and Associate Transportation Planner Julie McFall.

1. **Call to Order**
Board Member Moty called the meeting to order at 10:04 a.m.
2. **Introductions**
3. **Public Comment Period**
No comments were received during the public comment period.
4. **Approve June 7, 2018, Fiscal Committee Meeting Action Minutes**
By motion made and seconded, the minutes passed unanimously.
5. **Receive Auditor Presentation on 2016-18 Independent Triennial Audit (Moore & Associates)**
Moore & Associates, Consultant Kathy Chambers gave a presentation to the board.
6. **Consider Consolidated Transportation Services Agency (CTSA) Cost Increases under Dignity Health Connected Living Contract**
Received update.
7. **Recommendation Regarding State of Good Repair Funding Project List**
Received update. No recommendation; refer to the SRTA Board of Directors.
8. **Recommend Rural Non-Motorized Projects and Funding Levels**
Received update on call for projects and STA spillover. The Fiscal Committee recommended approval of the following:
 1. Award Regional Non-Motorized funds to the city of Redding as follows:
 - a. \$385,000 as local match toward a Highway Safety Improvement Program (HSIP) grant for bicycle and pedestrian safety improvements on Railroad Avenue; and
 - b. \$120,000 for local match toward an Active Transportation Program (ATP) grant for bicycle and safety improvements on Victor Avenue and Mistletoe Lane.
 2. Earmark \$1,000,000 in Regional Non-Motorized Program funds for future award as follows:
 - a. Matching funds to city of Redding toward a 2022 cycle ATP grant to connect the Railroad Avenue project to Downtown Redding and South Redding;
 - b. Matching funds to city of Shasta Lake toward a 2022 cycle ATP grant for bicycle and pedestrian improvements on Cascade Boulevard; and
 - c. Matching funds to the city of Redding to complete the bicycle and pedestrian connection from Turtle Bay to Downtown Redding.

9. **Recommendation Regarding Interstate 5 Redding to Anderson Six-Lane (RASL) Bid-Opening Cost Increases over Caltrans Estimates**
Caltrans, Project Manager Eric Orr gave a project update to the board, recommended approval of increased RTIP shares; directed staff to pursue further discussion with city of Anderson regarding their reduced contribution.
10. **Receive Update Regarding Intercity Bus Service to Sacramento**
Received update.
11. There being no further business, board member Moty adjourned the meeting at 11:29 a.m.

Respectfully submitted,



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