APPROVED ACTION MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
REGULAR MEETING
Thursday, September 22, 2022, 3:00 p.m.
Salmon Room
1255 East Street, Suite 202, Redding, California

MEETING WAS HELD VIA TELECONFERENCE WITH IN-PERSON AND REMOTE VIRTUAL PUBLIC PARTICIPATION

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

Item #1 **Call to Order/Roll Call**

Vice-Chair Mezzano called the meeting to order at 3:01 p.m.

Board members Chimenti, Gallagher, Jones, Rickert, Schreder, and Watkins were present. Board member Browning was absent.

Item #2 **Pledge of Allegiance**

Item #3 **Staff Introductions**

Item #4 **Public Comment Period**

No one wished to speak.

Consent Calendar

Item #5-1 **Approve Action Minutes of the June 30, 2022, SRTA Board of Directors Meeting**

Item #5-2 **Accept Fiscal Year 2020/21 Fiscal and Compliance Audit, Single Audit, and Financial Statements**

Item #5-3 **Update Special District Signature Authorizations Form with Shasta County Treasurer**

Item #5-4 **Authorize Executive Director to Sign a Memorandum of Cooperation with the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES)**

By motion made, seconded (Schreder/Rickert), and unanimously carried by roll call vote, consent calendar items 5-1 through 5-3 were approved. Item #5-4 was pulled by Vice-Chair Mezzano for further discussion.

Item #5-4 **Authorize Executive Director to Sign a Memorandum of Cooperation with the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES)**
Staff recommendation: It is recommended that the board of directors authorize the executive director to sign a Memorandum of Cooperation with the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES).

The board of directors discussed the Memorandum of Cooperation with the Alliance for Renewal Clean Hydrogen Energy Systems (ARCHES). The board asked clarifying questions of the executive director, including the nature of SRTA's participation, level of commitment, and potential impacts or benefits to the region.

A member of the public, Ed Marek, submitted an email requesting it be forwarded to the board of directors, providing comments regarding this item. That email was entered into the meeting record.

By motion made, seconded (Schreder/Chimenti), by roll call vote, four (4) board members were in favor (Chimenti, Mezzano, Rickert, Schreder); and three (3) board members opposed (Gallagher, Jones, Watkins). The motion passed 4-3.

Regular Calendar

Item #6 **Executive Director's Report**
A verbal report was provided as an information item.

Item #7 **SRTA Board Members Report on Attendance at Conference/Meetings Reimbursed at SRTA Expense (Requirement of Assembly Bill 1234)**
No conferences/meetings attended.

Item #8 **Approve the Shasta 2023 Federal Transportation Improvement Program (Public Hearing)**
It is recommended that the board of directors:

1. Hold a public hearing;
2. Approve the Shasta 2023 FTIP, pursuant to Resolution Number 22-09; and
3. Authorize the executive director to make minor revisions and administrative modifications to the Shasta 2023 FTIP in response to agency comments.

Public hearing opened.

No one spoke.

Public hearing closed.

By motion made and seconded by roll call vote (Schreder/Rickert), the staff recommendation passed unanimously.

Item #9 **Approve Project List for Fiscal Year 2022/23 California State of Good Repair Program for Public Transit Capital Improvements**

It is recommended that the board of directors adopt Resolution 22-10 approving the FY 2022/23 SGR project list for a total of $278,758.

Fiscal Year 2022/23 SGR Project List:

Project	Lead Agency	Allocation Amount
RABA Van Replacement	RABA	$29,025
RABA Zero Emission Bus Replacement and Add a New Charger	RABA	$128,325
CTSA Vehicle Wash Machine	SRTA	$37,700
Regional Zero-Emission Infrastructure Project	SRTA	$83,708
	Total:	**$278,758**

By motion made and seconded by roll call vote (Rickert/Schreder), the staff recommendation passed unanimously.

There being no other business to discuss, Vice-Chair Mezzano adjourned the meeting at 4:12 p.m.

Respectfully submitted,

Sean Tiedgen, AICP, Executive Director
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