APPROVED ACTION MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
FISCAL & POLICY COMMITTEE
Wednesday, October 22, 2025
1:00 p.m., or as soon thereafter as may be heard
1255 East Street, Suite 202, Salmon Room

(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 & Policy Committee, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

The following SRTA staff were present: Executive Director Sean Tiedgen, Accounting Clerk I Kelli Irving, Senior Transportation Planner Michael Kuker, and Executive Assistant Amy Lindsey.

1. **Call to Order/Roll Call**
   Chair Watkins called the meeting to order at 1:04 p.m.

   Committee member Plummer was present.

2. **Staff Introductions**

3. **Public Comment Period**
   No comments were received during the public comment period.

4. **Approve Action Minutes of the June 16, 2025, Fiscal and Policy Committee Meeting**

   By motion made and seconded (Plummer/Watkins), the minutes passed unanimously.

5. **Receive Performance Update on Investments for June - September 2025**
   It is recommended that the Fiscal & Policy Committee receive a performance update on SRTA's investment pools for the months ending June 30, 2025, through September 30, 2025.

   Accounting Clerk I Kelli Irving and Executive Director Sean Tiedgen presented the staff recommendations and answered Fiscal & Policy Committee questions.

   The board of directors will receive this report at its upcoming October 30, 2025, board of directors meeting.

   Update only, no motion made.

6. **Receive Verbal Update on Regional Early Action Planning 2.0 Program and Provide Feedback to Staff on Potential Direction Regarding Emergent 3D Alternative Project Proposal**
   It is recommended that the Fiscal & Policy Committee receive an update on the REAP 2.0 Program.

   Senior Transportation Planner Michael Kuker presented updates to the REAP 2.0 projects and existing challenges for Emergent 3D. Committee members discussed ideas with staff for alternative approaches if Emergent 3D's project cannot move forward and requested an update at the December Fiscal & Policy Meeting.

Fiscal & Policy Committee member Plummer requested a project history document, which Senior Transportation Planner Michael Kuker will provide as an attachment to the October 30, 2025, board of directors meeting staff report.

7. **<u>Review and Discuss Proposed October Board Agenda Item 10: Approve Preliminary 2026 Regional Transportation Improvement Program (RTIP) Recommendations</u>**
   It is recommended that the Fiscal & Policy Committee review and provide feedback on preliminary project recommendations for the 2026 RTIP prior to incorporation into a draft 2026 RTIP document.

   Executive Director Sean Tiedgen presented the preliminary project recommendations for the 2026 RTIP and answered Fiscal & Policy Committee questions.

   After discussion and review, the committee concurs with staff's 2026 RTIP programming strategy to be presented to the board of directors at the October meeting.

8. **<u>Receive Verbal Update on Legislative and other SRTA Activities</u>**

   Executive Director Sean Tiedgen gave an update on legislative and other agency activities: No new Brown Act bills that will affect SRTA; Brown Act bills previously supported by SRTA moved to two-year bills; SB 71 (Wiener) passed providing various California Environmental Quality Act (CEQA) exemptions for transit projects; Proposition 50, if passed, will likely impact SRTA and representation for rural regions; SB 840 Greenhouse Gas Reduction Fund passed, extending Cap-and-Invest program until 2045 with various new or revised funding provisions; SRTA has not been directly affected by the federal shutdown due to how federal surface transportation activities are funded; Executive Director participating in statewide discussions on SB 375 reform, including a CalSTA working group through November 2026.

   Chair Watkins requested to see a financial analysis of SRTA's building. Cost versus benefits. The Executive Director suggested providing a draft report in Spring 2026 for discussion once SRTA's CFO has returned from leave.

   Update only, no motion made.

9. There being no further business, Chair Watkins adjourned the meeting at 2:25 p.m.

   Respectfully submitted,

   Sean Tiedgen, AICP, Executive Director
   SMT/acl