

APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
HUMAN RESOURCES COMMITTEE
Tuesday, December 5, 2016
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 Human Resources Committee, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Committee members Susie Baugh and Leonard Moty were present.

SRTA Executive Director Dan Little was present.

1. **Call to Order**
Chair Moty called the meeting to order at 2:45 p.m.
2. **Introductions**
3. **Public Comment Period**
No comments were received during the public comment period.
4. **Approve June 7, 2016, Human Resource Committee Meeting Action Minutes**
By motion made and seconded the minutes passed unanimously.

Closed Session

5. **Recommend Executive Director Evaluation to the SRTA Board of Directors**
At 2:55 p.m., Chair Moty recessed the committee to a closed session. The committee reviewed the information and referred the evaluation to the SRTA Board of Directors.

Open Session

At 3:17 p.m., Chair Moty reconvened the regular meeting to Open Session.

There being no further business, Chair Moty adjourned the meeting at 3:20 p.m.

Respectfully submitted,



Daniel S. Little, AICP, Executive Director

DSL/acI