

APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
HUMAN RESOURCES COMMITTEE
Tuesday, December 5, 2017, 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 Greg Watkins, Francie Sullivan, and Leonard Moty were present.

SRTA Executive Director Dan Little was present.

1. **Call to Order**
Chair Watkins 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 September 26, 2017, Human Resource Committee Meeting Action Minutes**
By motion made and seconded the minutes, as amended, passed unanimously.

Closed Session

5. **Recommend Executive Director Evaluation to the SRTA Board of Directors**
At 2:55 p.m., Chair Watkins recessed the committee to a closed session. The committee received the information and recommended review by full SRTA Board of Directors.

Open Session

6. **Recommend any Changes to Executive Director Benefits and/or Compensation**
By unanimous vote, the Committee recommended a five-percent (5%) performance-based salary increase to the SRTA Board of Directors and recommended specific support materials to provide to the board.

There being no further business, Chair Watkins adjourned the meeting at 4:10 p.m.

Respectfully submitted,



Daniel S. Little, AICP, Executive Director

DSL/acl