APPROVED ACTION MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
Tuesday, December 15, 2020, 3:00 p.m.
Zoom Meeting

(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**
Chair Watkins called the meeting to order at 3:03 p.m.

Board members Chimenti, Rickert, Morgan, Browning, Schreder, Resner, and Watkins were present.

Item #2 **Pledge of Allegiance**

Item #3 **Staff Introductions**

Item #4 **Public Comment Period**
There was no one who wished to speak during the public comment period.

Consent Calendar

Item #5-1 **Approve Action Minutes of the October 20, 2020, SRTA Board of Directors Meeting**

Item #5-2 **Future Meeting Schedule Through February 2022 – Information Only**

Item #5-3 **Approve Cash Disbursements for September 2020 Through November 2020**

Item #5-4 **Approve New Format for Comprehensive Budget Report and Accept SRTA Comprehensive Budget Report for the First Quarter of Fiscal Year 2020/21**

Item #5-5 **Correspondence – Information Only**

Item #5-6 **Receive Report of Executive Director Actions Taken (Resolution 20-14) Regarding Repairs to the SRTA Building at 1255 East Street, Redding, and Affirm Continuation of Emergency Declaration (Six Affirmative Votes Required)**

Item #5-7 **Approve Formal Amendment #1 to Fiscal Year 2020/21 Overall Work Program (OWP)**

By motion made, seconded (Schreder/Rickert), and unanimously carried by roll call vote, the consent calendar was approved.

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 Preliminary Regional Planning Priorities for Fiscal Year (FY) 2021/22**

Staff recommendation: It is recommended that the SRTA Board of Directors approve preliminary regional planning priorities for FY 2021/22.

By motion made and seconded by roll call vote (Rickert/Schreder), the board moved to approve the preliminary priorities with amendments, the staff recommendation passed unanimously.

Item #9 **Receive Update on ShastaConnect Transit Services**

Staff recommendation: It is recommended that the SRTA Board of Directors receive an update on ShastaConnect transit services.

Senior Transportation Planner Sean Tiedgen gave an update to the board regarding ShastaConnect transit services.

Update only, no action taken.

Item #10 **Receive Update on Active Transportation Program (ATP) Cycle 5 Project Applications**

Staff recommendation: It is recommended that the board of directors receive an update on Active Transportation Program Cycle 5 project applications from the Shasta Region.

Senior Transportation Planner Keith Williams gave an update to the board regarding the Active Transportation Program ATP Cycle 5 project applications.

Update only, no action taken.

Item #11 **Consider Development of an Intercity Passenger Rail Study (Public Comment) and Receive Update on Salmon Runner Intercity Bus Service**

Staff recommendation: It is recommended that the board of directors:

1. Accept public comments on and consider the development of an intercity passenger rail study and provide direction to staff; and
2. Receive an update on the Salmon Runner intercity bus service.

Public comment opened.

A public comment in support of the staff recommendation was received from Mr. John Hoeflich. It was read into record and is on file with the agency.

A public comment in support of the staff recommendation was received from Executive Director Anne WallachThomas of Shasta Living Streets. It was read into record and is on file with the agency.

Public comment closed.

By motion made and seconded by roll call vote (Schreder/Rickert), the staff recommendation passed with five board members in favor (Chimenti, Rickert, Morgan, Schreder, and Watkins); and two board members opposed (Browning and Resner).

Item #12 **Authorize Technical Services Agreement to Prepare ResilientShasta Plan**

Staff recommendation: It is recommended that the board of directors:

1. Authorize the executive director to execute a technical services agreement with Energetics to prepare the ResilientShasta Extreme Climate Event Mobility and Adaptation Plan for an amount of $99,508; and
2. Authorize the executive director to make minor administrative amendments to the contract as appropriate.

Associate Transportation Planner Michael Kuker corrected the ResilientShasta Extreme Climate Event Mobility and Adaptation Plan cost from the amount listed on the staff report of $99,508 to $99,507.

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

Item #14 **Suggestions from Board Members Relative to Potential Topics for Future Board of Directors Meetings**

No suggestions were made.

There being no other business to discuss, Chair Watkins adjourned the meeting at 4:32 p.m.

Respectfully submitted,

Dan Little

Daniel S. Little, AICP, Executive Director
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