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Sean Tiedgen, AICP, Executive Director

PUBLIC MEETING NOTICE

The next regular meeting of the Shasta Regional Transportation Agency (SRTA) will be held on **Thursday, February 23, 2023, at 3:00 p.m.**, or as soon thereafter as is possible, at the **Shasta Regional Transportation Agency Salmon Room, 1255 East Street, Suite 202, Redding, California.** Reasonable accommodations will be made for individuals with disabilities.

This meeting will include teleconference participation by SRTA Board Member Tenessa Audette (Government Code Section 54953). In addition to the meeting location above, members of the public may participate in the meeting from the following teleconference location:

Marriott Cypress Harbour Villas, Lobby
11251 Harbour Villa Road
Orlando, FL 32821

SRTA has returned to in-person meetings. If you would like to participate in SRTA board meetings virtually, please see below:

Using the Zoom client on your computer, tablet, or smartphone:

Visit: <https://us02web.zoom.us/j/82769452195?pwd=UFBFV29TZjhKRXFESVpUck5uTWJOZz09>

- and if prompted for a passcode, enter: **526748**
- **Or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **827 6945 2195**
- If prompted for a passcode, enter: **526748**
- **How to connect instructions** will be available the day of the meeting on SRTA website homepage at www.srta.ca.gov.
- Submit public comments on any agenda item electronically before or during the meeting. Email your comments to questions@srta.ca.gov. Emailed comments will be accepted and read into the record throughout the duration of the meeting. If possible, please submit your comments prior to the agenda item being heard to ensure timely consideration. Please limit your written comments to 250 words or less.
- Submit public comments by U.S. Mail to Administrative Associate Amy Lindsey, Shasta Regional Transportation Agency, 1255 East Street, Suite 202, Redding, CA, 96001, to arrive no later than 5:00 p.m., one day prior to the meeting. If you are unable to participate and would like to request an accommodation for accessibility or are having technical problems joining the meeting, please contact Amy Lindsey at (530) 262-6190.

AGENDA

- Item #1 Call to Order/Roll Call
- Item #2 Pledge of Allegiance
- Item #3 Staff Introductions
- Item #4 Elect SRTA Chair and Vice-Chair
- Item #5 Appoint SRTA Fiscal and Policy Committee Primary and Alternate Members
- Item #6 Appoint a Board Member to Serve as SRTA's CALCOG Representative
- Item #7 **Public Comment Period** - This is the time set aside for citizens to address the board on consent agenda items or matters not on the agenda within the jurisdiction of the board. By law, the board cannot discuss or take action on matters not on the agenda but may schedule an item for a future meeting.

Consent Calendar

- Item #8 All Matters Listed Under Consent Calendar are Considered to be Routine and will be Acted Upon by One Motion. There will be no Separate Discussion of These Items Unless Good Cause is Shown Prior to the Time the Agency Votes on the Motion to Approve.
- Item #8-1 Authorize Newly Elected Chair as Secondary Signer for Agency Bank Accounts and Accounts held by the Shasta County Treasurer
- Item #8-2 Approve Action Minutes of the December 15, 2022, SRTA Board of Directors Meeting
- Item #8-3 Future Meeting Schedule Through April 2024—Information Only
- Item #8-4 Approve Cash Disbursements for October 1, 2022, through January 31, 2023
- Item #8-5 Accept SRTA Comprehensive Budget Report for First and Second Quarters of Fiscal Year (FY) 2022/23
- Item #8-6 Correspondence—Information Only
- Item #8-7 Receive Update on ShastaConnect Transit Services
- Item #8-8 Approve Preliminary Estimates of Local Transportation Fund (LTF) Apportionments for Fiscal Year (FY) 2023/24

RECOMMENDATION: APPROVAL OF ALL ITEMS ON THE CONSENT CALENDAR

Regular Calendar

- Item #9 Executive Director's Report
- Item #10 SRTA Board Members Report on Attendance at Conference/Meetings Reimbursed at SRTA Expense (Requirement of Assembly Bill 1234)
- Item #11 Approve Resolution 23-01 Authorizing the Executive Director to Submit a 2022 State Transportation Improvement Program (STIP) Amendment for the Cottonwood Active Transportation Trunk Line Express (CATTLE) Project
- Item #12 Review Draft Work Elements and Planning Budget for the Fiscal Year 2023/24 Overall Work Program
- Item #14 Review Fiscal Year 2023/24 Annual Transit Needs Assessment and Preliminary Recommendations (Public Hearing)
- Item #15 Receive Update Regarding the 2022 Regional Transportation Plan
- Item #16 Receive Presentation on the State Route (SR) 273 Multimodal Corridor Plan
- Item #17 Suggestions from Board Members Relative to Potential Topics for Future Board of Directors Meetings
- Item #18 Adjourn

Next SRTA Board of Directors Meeting, Thursday, April 27, 2023, 3:00 p.m.

If information is needed in another language, or parties with a disability as provided by the American Disabilities Act require special accommodations or aides in order to participate in the public meeting, SRTA should be contacted at least 48 hours prior to the meeting. If needed, please call 530-262-6190.

Si se necesita información en otro idioma, o si alguien con una discapacidad según la Ley de Discapacidades de los Estados Unidos requieren adaptaciones especiales o asistentes para participar en la reunión pública, se debe contactar a SRTA al menos 48 horas antes de la reunión. Si se necesita, por favor llame 530-262-6190.