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Daniel S. Little, Executive Director

PUBLIC MEETING NOTICE

A special meeting of the Shasta Regional Transportation Agency will be held on **Thursday, April 7, 2022, at 3:00 p.m.**, or as soon thereafter as is possible.

PARTICIPATING IN SHASTA REGIONAL TRANSPORTATION AGENCY MEETINGS DURING THE COVID-19 PANDEMIC

Until further notice, board members and SRTA staff shall be attending the meeting remotely by telephone or videoconference. **There will be no centralized meeting location open to public attendance.** Reasonable accommodations will be made for individuals with disabilities.

Here are ways that you can participate in SRTA board meetings during this time:

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

<https://us02web.zoom.us/j/82088396898?pwd=VTkycmVGc2x6RFRwMzdySUorUnY4UT09>

- and if prompted for a passcode, enter: **593118**.
- **Or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **820 8839 6898**. If prompted for a passcode, enter: **593118**.
- **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 **Public Comment Period** - This is the time set aside for citizens to address the board on closed session 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.

Regular Calendar

CLOSED SESSION

The SRTA Board of Directors will recess to a closed session to discuss the following item. Any closed session materials will be provided to the board by separate email.

Item #3 **Appointment of Executive Director**
(Government Code Section 54957)

OPEN SESSION

Reportable action, if any, will be reported in open session.

Item #4 **Adjourn**

Next SRTA Board of Directors Meeting, Thursday, April 28, 2022, 3:00 p.m., Zoom Meeting

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.

STAFF REPORT



MEETING DATE:	April 7, 2022
SUBJECT:	Appointment of Executive Director (Government Code Section 54957)
AGENDA ITEM:	3
STAFF CONTACT:	Amy Lindsey, Administrative Associate

STAFF RECOMMENDATION:

It is recommended that the board of directors provide direction to the recruitment subcommittee to enter negotiations with the successful candidate and return to the board for contract ratification.

BACKGROUND

SRTA received seven applications for Executive Director. One candidate was eliminated from consideration due to unresponsive application material. The remaining candidates were scheduled for an interview on March 29, 2022. Two external candidates withdrew from consideration on March 27 and 28, respectively.

The recruitment subcommittee interviewed the remaining candidates and unanimously selected the successful candidate.

A handwritten signature in black ink, appearing to read "Baron Browning", is written over a horizontal line.

Baron Browning, Chair
Shasta Regional Transportation Agency