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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, April 27, 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.

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/81331416000?pwd=MjBEWDd4NUY5UTdmNGI4L0VFWHhSdz09>

- and if prompted for a passcode, enter: **140743**
- **Or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **813 3141 6000**
- If prompted for a passcode, enter: **140743**
- **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 **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 #5 **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 #5-1 Approve Action Minutes of the February 23, 2023, SRTA Board of Directors Meeting
- Item #5-2 Future Meeting Schedule Through June 2024—Information Item Only
- Item #5-3 Approve Cash Disbursements for February 1, 2023, through March 31, 2023
- Item #5-4 Correspondence—Information Only
- Item #5-5 Recognition of May 2023 as Bike Month
- Item #5-6 Approve Formal Amendment #5 to the Fiscal Year (FY) 2022/23 Overall Work Program (OWP)
- Item #5-7 Approve the County of Shasta’s Federal Transit Administration Section 5311(f) Intercity Bus Program Application for Federal Fiscal Year 2023 to Operate the Burney Express Bus Service
- Item #5-8 Authorize Technical Services Agreement to Prepare Shasta Region Coordinated Transportation Plan
- Item #5-9 Receive Update on Safety Performance Targets for the Shasta Region

RECOMMENDATION: APPROVAL OF ALL ITEMS ON THE CONSENT CALENDAR

