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Daniel S. Little, Executive Director

PUBLIC MEETING NOTICE

The next regular meeting of the Shasta Regional Transportation Agency will be held on **Thursday, April 28, 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/83666334821?pwd=cHkvTUczOHBVZHZManIxajBVL21mZz09>

- and if prompted for a passcode, enter: **787035**.
- **Or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **836 6633 4821**
- If prompted for a passcode, enter: **787035**.
- **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 24, 2022, SRTA Board of Directors Meeting and March 29, 2022, Special Board of Directors Meeting**
- Item #5-2 **Future Meeting Schedule Through June 2023—Information Only**
- Item #5-3 **Approve Cash Disbursements for February 2022 through March 2022**
- Item #5-4 **Correspondence—Information Only**
- Item #5-5 **Receive Update on ShastaConnect Transit Services**
- Item #5-6 **Approve Formal Amendment #2 to the Fiscal Year (FY) 2021/22 Overall Work Program (OWP)**
- Item #5-7 **Recognition of May 2022 as National Bike Month**
- Item #5-8 **Authorize Budget Increase to Travel Demand Modeling Contract with DKS Associates**
- Item #5-9 **Approve Amendment #2 to the Technical Services Agreement with Dignity Health Connected Living for the Provision of Specialized Public Transportation Services**
- Item #5-10 **Approve Fiscal Year 2021/22 Low Carbon Transit Operations Program Funding for Expanded ShastaConnect Sunday On-Demand Transit Services and Redding Area Bus Authority's Zero-Emission Van Modernization Project**
- Item #5-11 **Amend Executive Director Employment Agreement**

RECOMMENDATION: APPROVAL OF ALL ITEMS ON THE CONSENT CALENDAR

Regular Calendar

- Item #8 Executive Director's Report
- Item #9 SRTA Board Members Report on Attendance at Conference/Meetings Reimbursed at SRTA Expense (Requirement of Assembly Bill 1234)
- Item #10 Approve Fiscal Year 2022/23 Annual Transit Needs Assessment, Unmet Transit Needs Recommendations, and Transportation Development Act (TDA) Budget
- Item #11 Adopt Fiscal Year (FY) 2022/23 Overall Work Program (OWP)
- Item #12 Approve ResilientShasta Extreme Climate Event Mobility and Adaptation Plan
- Item #14 Approve COVID Surface Transportation Block Grant Program Funds Projects
- Item #15 Approve Resolution 22-07, Authorizing the Executive Director to Enter into a Joint Powers Agreement with Caltrans to Develop the State Route 273 Comprehensive Multimodal Corridor Plan
- Item #16 Authorize Technical Services Agreement to Prepare the State Route (SR) 273 Multimodal Corridor Plan
- Item #17 Receive Update from Caltrans on State Highway Projects
- Item #18 Suggestions from Board Members Relative to Potential Topics for Future Board of Directors Meetings
- Item #19 Adjourn

Next SRTA Board of Directors Meeting, Thursday, June 30, 2022, 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.