



1255 East Street, Suite 202 • Redding, CA 96001 • 530-262-6190 • Fax: 530-262-6189  
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Sean Tiedgen, AICP, Executive Director

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## **PUBLIC MEETING NOTICE**

The next regular meeting of the Shasta Regional Transportation Agency (SRTA) will be held on **Thursday, June 22, 2023, at 2:30 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.

**\*\*\*Amended\*\*\***

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:

La Quinta Inn and Suites, Lobby  
1845 Monterey Street  
San Luis Obispo, CA 94301

**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:**

<https://us02web.zoom.us/j/85339509783?pwd=bTFXZEc0eUhTUTRqR2tVSGVlV0hCQT09>

Visit: and if prompted for a passcode, enter: **905872**

- **Or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **853 3950 9783**
- If prompted for a passcode, enter: **905872**
- **How to connect instructions** will be available the day of the meeting on SRTA website homepage at [www.srta.ca.gov](http://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](mailto: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 Funding Workshop: Presentation and Discussion Regarding Transportation Funding-  
No action will be taken.
- Item #5 Presentations – Receive a Presentation from Caltrans District 2 Regarding Alternative  
Fuels Corridors
- Item #6 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 #7 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 #7-1 Approve Action Minutes of the April 27, 2023, SRTA Board of Directors Meeting
- Item #7-2 Future Meeting Schedule Through October 2024—Information Item Only
- Item #7-3 Correspondence—Information Only
- Item #7-4 Approve Cash Disbursements for April 1, 2023, through May 31, 2023
- Item #7-5 Accept SRTA Comprehensive Budget Report for Third Quarter of Fiscal Year (FY)  
2022/23
- Item #7-6 Approve Fiscal Year (FY) 2022/23 Regional Surface Transportation Program (RSTP)  
Project List
- Item #7-7 Approve \$355,186 in Surface Transportation Block Grant Program (STBGP) Funds for  
Preliminary On-Call Engineering Projects
- Item #7-8 Receive Update on ShastaConnect Transit Services

RECOMMENDATION: APPROVAL OF ALL ITEMS ON THE CONSENT CALENDAR

## Regular Calendar

- Item #8 Executive Director’s Report—Information Item Only
- Item #9 SRTA Board Members Report on Attendance at Conference/Meetings Reimbursed at SRTA Expense (Requirement of Assembly Bill 1234) —Information Item Only
- Item #10 Discuss and Approve Holding Future Board Meetings at SRTA’s Office
- Item #11 Approve Update to SRTA Human Resources Policies and Procedures
- Item #12 Approve Updates to Fiscal Year (FY) 2023/24 Transportation Development Act (TDA) Allocations and Consider Redding Area Bus Authority (RABA) Request for Funding Towards Pilot Deviated Flex Service for Veterans Home, Veterans Administration (VA) Clinic, and Redding Regional Airport
- Item #14 Approve Zero-Emission Fleet Transition Rollout Plan for ShastaConnect Services
- Item #15 Approve New Carbon Reduction Program Policy
- Item #16 Suggestions from Board Members Relative to Potential Topics for Future Board of Directors Meetings

## CLOSED SESSION

- Item #17 Closed Session Pursuant to California Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Location: 1255 East Street, Suite 201, Redding, CA

Agency Representatives: Sean Tiedgen, Executive Director  
Jessica Carlson, Chief Fiscal Officer

Parties: SRTA and Sierra-Sacramento Valley Emergency Medical  
Services Agency

Under Negotiation: Price and Terms

## OPEN SESSION

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

- Item #18 Adjourn

Next SRTA Board of Directors Meeting, Thursday, October 26, 2023, 2:30 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.**