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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 30, 2022, 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/84913525645>

- and if prompted for a passcode, enter: **489813**
- **Or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **849 1352 5645**
- If prompted for a passcode, enter: **489813**
- **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 **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 April 7, 2022, and April 13, 2022, Special SRTA Board of Directors Meetings and April 28, 2022, SRTA Board of Directors Meeting**
- Item #5-2 **Future Meeting Schedule Through October 2023—Information Only**
- Item #5-3 **Approve Cash Disbursements for April 2022 through May 2022**
- Item #5-4 **Correspondence—Information Only**
- Item #5-5 **Approve the Social Services Transportation Advisory Council (SSTAC) Appointments**
- Item #5-6 **Approve Fiscal Year 2021/22 Regional Surface Transportation Program (RSTP) Projects Selection**
- Item #5-7 **Approve Federal Transit Administration Section 5311 Projects for Rural Transit Needs for Fiscal Year 2022/23 and Fiscal Year 2023/24**
- Item #5-8 **Adopt Resolution 22-08 Approving the County of Shasta’s Federal Transit Administration Section 5311(f) Intercity Bus Program Application for Federal Fiscal Year 2022 to Operate the Burney Express Bus Service**
- Item #5-9 **Approve Contract with Via Mobility LLC to Provide Software for ShastaConnect Services**
- Item #5-10 **Receive Update on ShastaConnect Transit Services**
- Item #5-11 **Approve Changes Regarding Management Expense Allowance for Conducting and Promoting Agency Business**

**RECOMMENDATION: APPROVAL OF ALL ITEMS ON THE CONSENT CALENDAR**

## Regular Calendar

- Item #6 Executive Director's Report
- Item #7 Recognize Former Executive Director Dan Little for 27 Years of Outstanding Service to SRTA Upon His Retirement
- Item #8 Recognize Senior Transportation Planner Kathy Urlie for 10 Years of Outstanding Service to SRTA Upon Her Retirement
- Item #9 SRTA Board Members Report on Attendance at Conference/Meetings Reimbursed at SRTA Expense (Requirement of Assembly Bill 1234)
- Item #10 Receive Comments on Draft 2022 Regional Transportation Plan (RTP) Policies
- Item #11 Receive an Update on the Shasta Regional Active Transportation Network Grant Development Effort and Approve a Local Agency Funding Match for ATP Projects
- Item #12 Discuss and Provide Direction Regarding Future Board Meetings
- Item #14 Receive Presentation by Caltrans on Asset Management Projects
- Item #15 Suggestions from Board Members Relative to Potential Topics for Future Board of Directors Meetings

## CLOSED SESSION

- Item #16 Discuss Executive Director Evaluation and Goals  
(Government Code Section 54957)

## OPEN SESSION

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

- Item #17 Adjourn

Next SRTA Board of Directors Meeting, Thursday, October 27, 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.