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Sean Tiedgen, AICP, Executive Director

Fiscal & Policy Committee Meeting
August 31, 2022
1255 East Street, Suite 202, SRTA Salmon Room
1:00 p.m., or as soon thereafter as may be heard

SRTA has returned to in-person meetings. If you would like to participate in SRTA Fiscal & Policy meetings virtually, please see below:

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

<https://us02web.zoom.us/j/81233247110?pwd=NzJJTkNlOWRFRNjEwbnFLK2RYNldiZz09&from=addon>

- and if prompted for a passcode, enter: **568599**
- **or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **812 3324 7110**
- if prompted for a passcode, enter: **568599**
- 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.

This meeting is open to the public.

AGENDA

- ITEM #1 INTRODUCTION
- ITEM #2 PUBLIC COMMENT PERIOD – This is the time set aside for citizens to address the committee on items or matters not on the agenda within the jurisdiction of the committee. By law, the committee cannot take action on matters not on the agenda but may schedule an item for a future meeting.
- ITEM #3 APPROVE JUNE 15, 2022, FISCAL & POLICY COMMITTEE MEETING ACTION MINUTES
- ITEM #4 ACCEPT FISCAL YEAR 2020/21 FISCAL AND COMPLIANCE AUDIT, SINGLE AUDIT, AND FINANCIAL STATEMENTS
- ITEM #5 UPDATE SPECIAL DISTRICT SIGNATURE AUTHORIZATION FORM WITH SHASTA COUNTY TREASURER
- ITEM #6 RECOMMENDATION REGARDING FISCAL YEAR 2022/23 STATE OF GOOD REPAIR FUNDING PROJECT LIST
- ITEM #7 RECEIVE UPDATE REGARDING INTERCITY BUS SERVICE TO SACRAMENTO, CALIFORNIA'S STATEWIDE HYDROGEN HUB EFFORTS, AND RECOMMENDATION TO ENTER INTO MEMORANDUM OF COOPERATION WITH ALLIANCE FOR RENEWABLE CLEAN HYDROGEN ENERGY SYSTEMS (ARCHES)
- ITEM #8 DISCUSS FEDERAL SAFE STREETS FOR ALL (SS4A) PROGRAM AND POSSIBLE RECOMMENDATION TO SUBMIT GRANT FOR REGIONAL SAFETY ACTION PLAN
- ITEM #9 RECEIVE UPDATE ON REGIONAL EARLY ACTION PLAN (REAP) PROGRAM FUNDS
- ITEM #10 ADJOURN

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.