

APPROVED ACTION MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY

SPECIAL MEETING

Tuesday, March 29, 2022, 9:00 a.m.

Zoom Meeting

(Note: The following minutes are not intended to serve as a transcript or verbatim record of the proceedings of the Shasta Regional Transportation Agency, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Item #1 Call to Order/Roll Call

Chair Browning called the meeting to order at 9:00 a.m.

Board members Chimenti, Browning, Rickert, Mezzano, and Watkins were present. Board Member Schreder arrived at 9:02 a.m.

Item #2 Public Comment Period

No one wished to speak.

Regular Calendar

Item #3 Designate Current Executive Director as a Retired Annuitant and Waive 180-Day Separation Requirement

It is recommended that the board of directors designate the current executive director as a retired annuitant, effective April 6, 2022, for a limited-term through June 30, 2022, and waive the CalPERS 180-day separation requirement, pursuant to resolution 22-01.

By motion made and seconded by roll call vote (Schreder/Rickert), the staff recommendation passed unanimously.

There being no other business to discuss, Chair Browning adjourned the meeting at 9:06 a.m.

Respectfully submitted,


Sean Tiedgen, AICP, Executive Director

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