



1255 East Street, Suite 202 • Redding, CA 96001 • (530)262-6190 • FAX (530)262-6189  
E-Mail [srta@srta.ca.gov](mailto:srta@srta.ca.gov) • HOME PAGE [www.srta.ca.gov](http://www.srta.ca.gov)

**Daniel S. Little, Executive Director**

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**Human Resources Committee Meeting  
Tuesday, June 7, 2016  
2:00 pm, or as soon thereafter as may be heard  
1255 East Street, Suite 202, Redding, CA 96001**

**AGENDA**

- ITEM #1 INTRODUCTIONS
- 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 APRIL 5, 2016, HUMAN RESOURCE COMMITTEE MEETING ACTION MINUTES
- ITEM #4 CONSIDER AMENDING SRTA HUMAN RESOURCES POLICIES AND PROCEEDURES MANUAL REGARDING RETIRE HEALTH CARE FOR NEW HIRES AFTER JUNE 30, 2012.
- ITEM #5 REVIEW AMENDMENTS TO SRTA HUMAN RESOURCES POLICIES AND PROCEEDURES MANUAL – CONSIDER RECOMMENDATION TO SRTA BOARD.
- ITEM #6 REVIEW PROPOSALS FOR SRTA LEGAL COUNCIL – *RFQs Due To SRTA Office Monday, June 6, 5:00 PM*
- ITEM #6 ADJOURN

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the SRTA at least 48 hours prior to the meeting.