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Daniel S. Little, Executive Director

PUBLIC MEETING NOTICE

The next regular meeting of the Shasta Regional Transportation Agency will be held on **TUESDAY, APRIL 28, 2020, AT 3:00 P.M.**, or as soon thereafter as is possible.

PARTICIPATING IN SHASTA REGIONAL TRANSPORTATION AGENCY MEETINGS DURING THE COVID-19 PANDEMIC

Beginning with the Board Meeting on April 28, 2020, and until further notice, Board Members and SRTA staff shall be attending the meeting by telephone. **There will be no centralized meeting location open to public attendance.** Reasonable accommodations will be made for individuals with disabilities.

Here are ways that you can participate in Board Meetings during this time:

- Listen by phone by calling 1-888-788-0099 or 1-877-853-5247 (both toll-free) and entering webinar ID: 997 4934 1585
- Join by visiting the following URL and entering the password "srta" (without quotes): <https://zoom.us/j/99749341585?pwd=a3RVTnFONisxYWJUTDNoWkhqSkpNdz09>
- 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, 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, please contact Amy Lindsey at (530) 262-6190. Thank you.

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 FEBRUARY 25, 2020, SRTA BOARD OF DIRECTORS MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH APRIL 2021—Information Only
- ITEM #5-3 APPROVE DISBURSEMENTS
- ITEM #5-4 CORRESPONDENCE—Information Only
- ITEM #5-5 ADOPT RESOLUTION APPROVING A 5339(C) LOW OR NO EMISSION PROGRAM APPLICATION TO CONSTRUCT CHARGING INFRASTRUCTURE FOR THE NORTH STATE INTERCITY BUS SYSTEM
- ITEM #5-6 RECOGNITION OF MAY 2020 AS NATIONAL BIKE MONTH
- ITEM #5-7 AUTHORIZE AGREEMENT FOR INFORMATION TECHNOLOGY SUPPORT SERVICES
- ITEM #5-8 APPROVE AMENDMENT #2 TO FISCAL YEAR (FY) 2019/21 OVERALL WORK PROGRAM

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

REGULAR CALENDAR

- ITEM #6 EXECUTIVE DIRECTOR'S REPORT
- ITEM #7 SRTA BOARD MEMBERS REPORT ON ATTENDANCE AT CONFERENCE/MEETINGS REIMBURSED AT SRTA EXPENSE (REQUIREMENT OF ASSEMBLY BILL 1234)
- ITEM #8 REVIEW FISCAL YEAR 2020/21 ANNUAL TRANSIT NEEDS ASSESSMENT AND MAKE UNMET TRANSIT NEEDS FINDINGS
- ITEM #9 RECEIVE UPDATE REGARDING SHASTACONNECT SUNDAY ON-DEMAND TRANSIT SERVICE TEMPORARY SUSPENSION AND PERFORMANCE REPORT THROUGH MARCH 2020
- ITEM #10 APPROVE REALLOCATION OF FISCAL YEAR 2019/20 LOW CARBON TRANSIT OPERATIONS PROGRAM FUNDING TO EXPAND SHASTACONNECT SERVICES
- ITEM #11 APPROVE SRTA'S FISCAL YEAR (FY) 2020/2022 COMPREHENSIVE BUDGET, INCLUDING THE FY 2020/2021 OVERALL WORK PROGRAM
- ITEM #12 AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT TO LEASE SUITE 100 OF THE SRTA BUILDING LOCATED AT 1255 EAST STREET, REDDING, CA
- ITEM #14 CONSIDERATION OF ANY FINAL PUBLIC COMMENTS RECEIVED
- ITEM #15 SUGGESTIONS FROM BOARD MEMBERS RELATIVE TO POTENTIAL TOPICS FOR FUTURE BOARD OF DIRECTORS MEETINGS
- ITEM #16 ADJOURN

NEXT SRTA BOARD OF DIRECTORS MEETING, TUESDAY, JUNE 23, 2020, 3:00 P.M., LOCATION TO BE DETERMINED

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.