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Daniel S. Little, Executive Director

**Fiscal Committee Meeting
Wednesday, June 5, 2019
1:00 p.m., 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 MARCH 27, 2019, FISCAL COMMITTEE MEETING ACTION MINUTES
- ITEM #4 DISCUSS AND POSSIBLE RECOMMENDATION: OUTCOME OF TRANSIT POLICY COMMITTEE MEETING
- ITEM #5 DISCUSS AND POSSIBLE RECOMMENDATION: SUNDAY SERVICE PILOT PROGRAM
- ITEM #6 DISCUSS AND POSSIBLE RECOMMENDATION: HOUSING FUNDS IN STATE BUDGET TRAILER BILL LANGUAGE
- ITEM #7 DISCUSS AND POSSIBLE RECOMMENDATION: DHCL CONTRACT AMENDMENT
- ITEM #8 DISCUSS AND POSSIBLE RECOMMENDATION: INTERCITY BUS DEVELOPMENTS
- ITEM #9 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.

UNAPPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
FISCAL COMMITTEE
Wednesday, March 27, 2019
1:00 p.m.
SRTA Conference Room
1255 East Street, Suite 202, Redding, California

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

Committee members Moty, Schreder, and Browning were present.

The following SRTA staff were present: Executive Director Dan Little, Chief Fiscal Officer Monika Long, and Senior Transportation Planner Sean Tiedgen.

1. **Call to Order/Introductions**
Board Member Moty called the meeting to order at 1:10 p.m.
2. **Public Comment Period**
No comments were received during the public comment period.
3. **Approve February 20, 2019, Fiscal Committee Meeting Action Minutes**
By motion made and seconded (Schreder/Moty), the minutes passed unanimously.
4. **Discuss Prefunding of Retiree Unfunded Liability**
Chief Fiscal Officer Monika Long presented information to the committee on retiree liability. Prefund options available to SRTA were discussed. The committee recommended this item be presented to the SRTA Board of Directors for discussion.
5. **Discuss and Clarify SRTA and Member Agency Roles and Responsibilities Regarding Public Transportation**
Executive Director Dan Little presented information to the committee regarding past and current transit coordination between SRTA, RABA, and member agencies.

The committee recommended this item be presented to the board of directors for discussion, including the possible creation of a transit subcommittee to discuss transit topics, transit coordination efforts, and invite participation by members of the RABA board of directors.
6. There being no further business, board member Moty adjourned the meeting at 1:34 p.m.

Respectfully submitted,

Daniel S. Little, AICP, Executive Director
DSL/SMT/acf