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Daniel S. Little, Executive Director

Fiscal Committee Meeting
Tuesday, October 15, 2019
2:00 p.m.
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 JUNE 5, 2019, FISCAL COMMITTEE MEETING ACTION MINUTES
- ITEM #4 REVIEW AND RECOMMEND ACCEPTANCE OF FISCAL YEAR 2018-19 FISCAL AND COMPLIANCE AUDIT
- ITEM #5 RECEIVE UPDATE REGARDING MARKETING OF SRTA BUILDING SPACE AT 1255 EAST STREET, REDDING
- ITEM #6 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, June 5, 2019
1:00 p.m., or as soon thereafter as may be heard
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 Planners Sean Tiedgen, Dan Wayne, and Jennifer Pollom.

1. **Call to Order/Introductions**
Board Member Moty called the meeting to order at 1:47 p.m.
2. **Public Comment Period**
No comments were received during the public comment period.
3. **Approve March 27, 2019, Fiscal Committee Meeting Action Minutes**
By motion made and seconded (Schreder/Browning), the minutes passed unanimously.
4. **Discuss and Possible Recommendation: Outcome of Transit Policy Committee**
Executive Director Dan Little provided an update to the committee on his meeting with public works directors. A transit policy committee will not be created at this time.
5. **Discuss and Possible Recommendation: Sunday Service Pilot Program**
Senior Transportation Planner Sean Tiedgen provided an update to the committee on the Sunday Transit Service area and budget.
6. **Discuss and Possible Recommendation: Housing Funds in State Budget Trailer Bill Language**
Executive Director Dan Little provided an update to the committee on housing funds for the region due to Governor Newsom's Trailer Bill. Request to receive presentation from CALCOG on what a COG is.
7. **Discuss and Possible Recommendation: DHCL Contract Amendment**
Senior Transportation Planner Sean Tiedgen provided an update to the committee regarding CTSA budget and contract amendments.
8. **Discuss and Possible Recommendation: Intercity Bus Developments**
Senior Transportation Planner Jennifer Pollom provided an update to the committee regarding the need to cancel the existing Salmon Runner bus procurement, the need to develop and release a new bus procurement, and the amendment of the contract with Center for Transportation and the Environment.
9. There being no further business, board member Moty adjourned the meeting at 2:28 p.m.

Respectfully submitted,

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