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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, OCTOBER 20, 2020, AT 3:00 P.M.**, or as soon thereafter as is possible.

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

Until further notice, board members and SRTA staff shall be attending the meeting remotely by telephone or videoconference. **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 SRTA board meetings during this time:

- **Using the Zoom client on your computer, tablet, or smartphone:** Visit <https://us02web.zoom.us/j/87418614480> and, if prompted for a passcode, enter: 977060.
- **Or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: 874 1861 4480. If prompted for a passcode, enter: 977060.
- **How to connect instructions** will be available the day of the meeting on SRTA website homepage at www.srta.ca.gov.
- 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, 96001, 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 or are having technical problems joining the meeting, please contact Amy Lindsey at (530) 262-6190.

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 JUNE 23, 2020, SRTA BOARD OF DIRECTORS MEETING AND ACTION MINUTES OF THE SEPTEMBER 30, 2020, SRTA BOARD OF DIRECTORS SPECIAL MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH DECEMBER 2021—Information Only
- ITEM #5-3 APPROVE CASH DISBURSEMENTS FOR JUNE 2020 THROUGH AUGUST 2020
- ITEM #5-4 APPROVE FINANCIAL STATEMENTS FOR FISCAL YEAR 2019/20
- ITEM #5-5 CORRESPONDENCE—Information Only
- ITEM #5-6 UPDATE ON SAFETY, PAVEMENT AND BRIDGE CONDITION, AND SYSTEM PERFORMANCE TARGETS FOR THE SHASTA REGION
- ITEM #5-7 APPROVE FEDERAL COVID-19 RELIEF FUNDING FOR RURAL PUBLIC TRANSPORTATION
- ITEM #5-8 APPROVE FISCAL YEAR (FY) 2020/21 INDIRECT COST ALLOCATION PLAN
- ITEM #5-9 APPROVE ESTABLISHMENT OF A CALIFORNIA EMPLOYERS' PENSION TRUST ACCOUNT WITH CALPERS FOR PREFUNDING THE AGENCY'S REQUIRED PENSION CONTRIBUTIONS
- ITEM #5-10 ACCEPT CALTRANS SUSTAINABLE TRANSPORTATION PLANNING GRANT FOR SHASTA TRUNK LINES: REGIONAL ACTIVE TRANSPORTATION NETWORK FOR ALL
- ITEM #5-11 APPROVE REDDING REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) PROJECT REALLOCATION

ITEM #5-12 AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT TO LEASE SUITE 201 OF THE SRTA BUILDING TO THE SIERRA-SACRAMENTO VALLEY EMS AGENCY

**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 APPROVE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) POLICY
- ITEM #9 RECEIVE UPDATE ON SHASTACONNECT SUNDAY TRANSIT SERVICE AND APPROVE RELAUNCH OF SERVICE ON NOVEMBER 1, 2020
- ITEM #10 RECEIVE UPDATE REGARDING JOINT POWERS AGREEMENT (JPA) TO FORM COUNCIL OF GOVERNMENTS (COG)
- ITEM #11 RECEIVE SRTA BUILDING REPAIR UPDATE AND REPORT OF EXECUTIVE DIRECTOR ACTIONS TAKEN UNDER DELEGATED EMERGENCY AUTHORITY (RESOLUTION 20-14) AND AFFIRM CONTINUATION OF EMERGENCY DECLARATION (*SIX AFFIRMATIVE VOTES REQUIRED*)
- ITEM #12 SUGGESTIONS FROM BOARD MEMBERS RELATIVE TO POTENTIAL TOPICS FOR FUTURE BOARD OF DIRECTORS MEETINGS
- ITEM #13 ADJOURN

**NEXT SRTA BOARD OF DIRECTORS MEETING, TUESDAY, DECEMBER 15, 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.