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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 **Thursday, October 21, 2021, at 3:00 p.m.**, or as soon thereafter as is possible.

PARTICIPATING IN SHASTA REGIONAL TRANSPORTATION AGENCY 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/86038733252?pwd=TnhDRFJaWVVxU2pWcXJXTXpQYzRzd09>

- and if prompted for a passcode, enter: 820935
- **Or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: 860 3873 3252. If prompted for a passcode, enter: 820935
- **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 28, 2021, SRTA Board of Directors Meeting
- Item #5-2 Future Meeting Schedule Through December 2022—Information Only
- Item #5-3 Approve Cash Disbursements for June through September 2021
- Item #5-4 Accept SRTA Comprehensive Budget Report for the Fiscal Year-End 2020/21
- Item #5-5 Approve Consultant Selection for Fiscal and Compliance Audits and Triennial Performance Audits
- Item #5-6 Correspondence—Information Only
- Item #5-7 Receive Report of Executive Director Actions Taken Regarding Repairs to the SRTA Building at 1255 East Street, Redding, End Proclamation of Local Emergency (Resolution 20-14); and Declare Project Complete
- Item #5-8 Receive Update on ShastaConnect Transit Services
- Item #5-9 Approve Formal Amendment #1 to the Fiscal Year (FY) 2021/22 Overall Work Program (OWP)
- Item #5-10 Approve Technical Services Agreement for Providing Environmental Support Services for the 2022 Regional Transportation Plan
- Item #5-11 Approve Project List for Fiscal Year 2021/22 California State of Good Repair Program for Public Transit Capital Improvements
- Item #5-12 Authorize Active Transportation Partnership Agreements

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 2022 Regional Transportation Improvement Program (RTIP) Preliminary Recommendations
- Item #9 Approve Agreement with Member Agencies Formalizing Participation in SRTA and Consider Member Agency Representation
- Item #10 Receive Update on Salmon Runner Intercity Bus Project
- Item #11 Receive update on the 2022 Regional Transportation Plan and Approve 2021 Ways and Means Report
- Item #12 Suggestions from Board Members Relative to Potential Topics for Future Board of Directors Meetings
- Item #14 Adjourn

Next SRTA Board of Directors Meeting, Tuesday, December 14, 2021, 3:00 p.m.

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.