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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 **Monday, December 13, 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/86084395360>

- and if prompted for a passcode, enter: **922388**
- **Or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **860 8439 5360**
- If prompted for a passcode, enter: **922388**
- **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 October 21, 2021, SRТА Board of Directors Meeting
- Item #5-2 Future Meeting Schedule Through February 2023—Information Only
- Item #5-3 Approve Cash Disbursements for October through November 2021
- Item #5-4 Correspondence—Information Only
- Item #5-5 Receive Update on ShastaConnect Transit Services
- Item #5-6 Approve Updates to SRТА Procurement Policies
- Item #5-7 Receive Update on Joint-MPO Land Use Model Project and Authorize Executive Director to Sign Agreements with Agencies
- Item #5-8 Accept SRТА First Quarter Comprehensive Budget Report for Fiscal Year (FY) 2021/22

**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 Shasta 2022 Regional Transportation Improvement Program (RTIP) and Update Project Selection Priorities – Public Hearing
- Item #9 Approve Preliminary Regional Planning Priorities for Fiscal Year (FY) 2022/23
- Item #10 Receive Presentation on the ResilientShasta Extreme Climate Event Adaptation Plan and Provide Comment
- Item #11 Approve Agreement with Member Agencies Formalizing Participation in SRTA and Consider Member Agency Representation
- Item #12 Discuss Efforts to Move to a Zero-Emission Vehicle Fleet in California and SRTA's Role Going Forward
- Item #14 Suggestions from Board Members Relative to Potential Topics for Future Board of Directors Meetings

CLOSED SESSION

The SRTA Board of Directors will recess to a closed session to discuss the following item. *Closed session materials will be provided to the board by separate email.

- Item #15 Executive Director's Evaluation
(Government Code Section 54957)

OPEN SESSION

Reportable action, if any, will be reported in open session.

- Item #16 Authorize Executive Director to Hire an Assistant Transportation Planner at Step F (\$33.58 Hourly)
- Item #17 Adjourn

Next SRTA Board of Directors Meeting, Thursday, February 24, 2022, 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.