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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, December 15, 2020, 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/85022751731> and if prompted for a passcode, enter: **101001**.
- **Or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: 850 2275 1731. If prompted for a passcode, enter: **101001**.
- **How to connect instructions** will be available the day of the meeting on SRTA website homepage at [www.srta.ca.gov](http://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](mailto: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 20, 2020, SRТА Board of Directors Meeting
- Item #5-2 Future Meeting Schedule Through February 2022—Information Only
- Item #5-3 Approve Cash Disbursements for September 2020 Through November 2020
- Item #5-4 Approve New Format for Comprehensive Budget Report and Accept SRТА Comprehensive Budget Report for the First Quarter of Fiscal Year 2020/21
- Item #5-5 Correspondence—Information Only
- Item #5-6 Receive Report of Executive Director Actions Taken (Resolution 20-14) Regarding Repairs to the SRТА Building at 1255 East Street, Redding, and Affirm Continuation of Emergency Declaration (*Six Affirmative Votes Required*)
- Item #5-7 Approve Formal Amendment #1 to Fiscal Year 2020/21 Overall Work Program (OWP)

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 Preliminary Regional Planning Priorities for Fiscal Year (FY) 2021/22
- Item #9 Receive Update on ShastaConnect Transit Services
- Item #10 Receive Update on Active Transportation Program (ATP) Cycle 5 Project Applications
- Item #11 Consider Development of an Intercity Passenger Rail Study (Public Comment) and Receive Update on Salmon Runner Intercity Bus Service
- Item #12 Authorize Technical Services Agreement to Prepare Resilient Shasta Plan
- Item #14 Suggestions from Board Members Relative to Potential Topics for Future Board of Directors Meetings
- Item #15 Adjourn

Next SRTA Board of Directors Meeting, Tuesday, February 23, 2021, 3:00 p.m., Zoom Meeting

**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.**