



1255 East Street, Suite 202 • Redding, CA 96001 • (530)262-6190 • FAX (530)262-6189
E-Mail srta@srta.ca.gov • HOME PAGE www.srta.ca.gov

Daniel S. Little, Executive Director

Fiscal Committee Meeting Tuesday, October 6, 2020

2:30 p.m., or as soon thereafter as may be heard

During the COVID-19 Pandemic, all Fiscal Committee members, SRTA staff, and interested parties will be attending the meeting by telephone. **Here are ways that you can participate in Fiscal Committee Meetings during this time:** Listen by phone by calling 1-888-788-0099 or 1-877-853-5247 (both toll-free) and entering webinar ID: 815 508 59078 or join by visiting the following URL and entering <https://us02web.zoom.us/j/87393316965> **passcode 657098**. This meeting is open to the public.

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 OCTOBER 15, 2019, FISCAL COMMITTEE MEETING ACTION MINUTES

- ITEM #4 SRTA BUILDING REPAIR UPDATE AND CONTRACT AWARD

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

- ITEM #6 PRE-FUNDING PENSION LIABILITY – CONSIDER RECOMMENDATION TO THE BOARD OF DIRECTORS

- ITEM #7 JPA UPDATE

- ITEM #8 ATP GRANT PROJECTS UPDATE AND MATCHING FUNDS

- ITEM #9 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.