

APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
FISCAL COMMITTEE
Wednesday, February 20, 2019
10:00 a.m.
SRTA Conference Room
1255 East Street, Suite 202, Redding, California

(Note: The following minutes are not intended to serve as a transcript or verbatim record of the proceedings of the Shasta Regional Transportation Agency Fiscal Committee, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Committee member Leonard Moty was present.

The following SRTA staff were present: Executive Director Dan Little, Chief Fiscal Officer Monika Long, and Senior Transportation Planner Sean Tiedgen. Also present, Moore & Associates Consultant Kathy Chambers, and PUN Group Partner Frances Kuo.

1. **Call to Order**
Board Member Moty called the meeting to order at 10:13 a.m.
2. **Introductions**
3. **Public Comment Period**
No comments were received during the public comment period.
4. **Approve September 13, 2018, Fiscal Committee Meeting Action Minutes**
By motion made, the minutes passed unanimously.
5. **Report on Independent Audit and Triennial Performance Review**
Moore & Associates Consultant Kathy Chambers gave a presentation on SRTA's Transportation Development Act (TDA) Triennial Audits and Findings; and presented findings and recommendations on RABA's Triennial Audits and Findings.

PUN Group Partner Frances Kuo presented the audit results for the Fiscal Year audit that ended on June 30, 2018.
6. **Update on SRTA Procurement Policies**
Chief Fiscal Officer Monika Long presented changes to SRTA's Policies Chapter 2.35 (Purchasing and Contracting) and Chapter 2.40 (Grant Contracting).
7. **Update on Transit Needs and Funding**
Received update from Executive Director Dan Little.
8. **Update on SRTA Building Lease Space**
Received update from Executive Director Dan Little.
9. There being no further business, board member Moty adjourned the meeting at 11:36 a.m.

Respectfully submitted,



Daniel S. Little, AICP, Executive Director
DSL/SMT/acl