

APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
FISCAL COMMITTEE
Wednesday, March 27, 2019
1:00 p.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 members Moty, Schreder, and Browning were present.

The following SRTA staff were present: Executive Director Dan Little, Chief Fiscal Officer Monika Long, and Senior Transportation Planner Sean Tiedgen.

1. **Call to Order/Introductions**
Board Member Moty called the meeting to order at 1:10 p.m.
2. **Public Comment Period**
No comments were received during the public comment period.
3. **Approve February 20, 2019, Fiscal Committee Meeting Action Minutes**
By motion made and seconded (Schreder/Moty), the minutes passed unanimously.
4. **Discuss Prefunding of Retiree Unfunded Liability**
Chief Fiscal Officer Monika Long presented information to the committee on retiree liability. Prefund options available to SRTA were discussed. The committee recommended this item be presented to the SRTA Board of Directors for discussion.
5. **Discuss and Clarify SRTA and Member Agency Roles and Responsibilities Regarding Public Transportation**
Executive Director Dan Little presented information to the committee regarding past and current transit coordination between SRTA, RABA, and member agencies.

The committee recommended this item be presented to the board of directors for discussion, including the possible creation of a transit subcommittee to discuss transit topics, transit coordination efforts, and invite participation by members of the RABA board of directors.
6. There being no further business, board member Moty adjourned the meeting at 1:34 p.m.

Respectfully submitted,


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