

## APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY  
Wednesday, June 5, 2019, 1:00 p.m.  
Special Meeting  
Shasta Regional Transportation Agency, Salmon 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, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Board members Schreder, Rickert, Moty, Browning, McElvain, and Morgan were present. Board member Watkins was absent.

1. **Call to Order**

Chair Schreder called the meeting to order at 1:03 p.m.

2. **Public Comment Period**

There was no one who wished to speak during the public comment period.

### Regular Calendar

3. **Approve Allocating Fiscal Year 2018/19 Low Carbon Transit Operations Program Funds to the Regional Reduced and Free Transit Fare Program**

Staff recommendation: It is recommended that the board of directors adopt Resolution 19-10, allocating FY 2018/19 LCTOP funds totaling \$329,232 to the Regional Reduced and Free Transit Fare Program, and authorize the executive director to sign the Certifications and Assurances and Authorized Agent forms for the LCTOP application, including any amendments as may be necessary to obtain the funds.

By motion made and seconded (Moty/Rickert), the staff recommendation passed unanimously.

There being no other business to discuss, Chair Schreder adjourned the meeting at 1:12 p.m.

Respectfully submitted,



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