

## APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY  
FISCAL COMMITTEE  
Wednesday, June 5, 2019  
1:00 p.m., or as soon thereafter as may be heard  
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 Planners Sean Tiedgen, Dan Wayne, and Jennifer Pollom.

1. **Call to Order/Introductions**  
Board Member Moty called the meeting to order at 1:47 p.m.
2. **Public Comment Period**  
No comments were received during the public comment period.
3. **Approve March 27, 2019, Fiscal Committee Meeting Action Minutes**  
By motion made and seconded (Schreder/Browning), the minutes passed unanimously.
4. **Discuss and Possible Recommendation: Outcome of Transit Policy Committee**  
Executive Director Dan Little provided an update to the committee on his meeting with public works directors. A transit policy committee will not be created at this time.
5. **Discuss and Possible Recommendation: Sunday Service Pilot Program**  
Senior Transportation Planner Sean Tiedgen provided an update to the committee on the Sunday Transit Service area and budget.
6. **Discuss and Possible Recommendation: Housing Funds in State Budget Trailer Bill Language**  
Executive Director Dan Little provided an update to the committee on housing funds for the region due to Governor Newsom's Trailer Bill. Request to receive presentation from CALCOG on what a COG is.
7. **Discuss and Possible Recommendation: DHCL Contract Amendment**  
Senior Transportation Planner Sean Tiedgen provided an update to the committee regarding CTSA budget and contract amendments.
8. **Discuss and Possible Recommendation: Intercity Bus Developments**  
Senior Transportation Planner Jennifer Pollom provided an update to the committee regarding the need to cancel the existing Salmon Runner bus procurement, the need to develop and release a new bus procurement, and the amendment of the contract with Center for Transportation and the Environment.
9. There being no further business, board member Moty adjourned the meeting at 2:28 p.m.

Respectfully submitted,



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