

**APPROVED MINUTES**

SHASTA REGIONAL TRANSPORTATION AGENCY  
HUMAN RESOURCES 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 Human Resources 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.

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

1. **Call to Order/Introductions**  
Board Member Moty called the meeting to order at 1:18 p.m.
2. **Public Comment Period**  
No comments were received during the public comment period.
3. **Approve March 27, 2019, Human Resources Committee Meeting Action Minutes**  
By motion made and seconded (Moty/Browning), the minutes were passed.
4. **Discuss Temporary Mid-Manager Duties**  
Executive Director Dan Little provided an update to the committee regarding the mid-manager duties. It was discussed that Senior Transportation Planner Sean Tiedgen will be running the June 25, 2019, board of directors meeting.
5. **Review and Recommend Update to the SRTA Human Resources Policy**  
Chief Fiscal Officer Monika Long gave an update to the board regarding updates to the SRTA Human Resources Policy.

The committee reviewed and discussed the proposed telecommuting and voluntary personal leave programs. Committee members expressed support for telecommuting if the policy was for a case-by-case basis but did not support it as a regular alternative work schedule. Committee members expressed concern with the voluntary personal leave program and did not support it as presented.

There being no further business, Board Member Moty adjourned the meeting at 1:47 p.m.

Respectfully submitted,



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