

APPROVED ACTION MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY SPECIAL MEETING
Wednesday, September 30, 2020, 3:00 p.m.
Zoom Meeting

(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 Resner, Chimenti, Rickert, Moty, Browning, Winter, and Watkins were present.

1. **Call to Order**

Chair Moty called the meeting to order at 3:03 p.m.

2. **Public Comment Period**

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

Regular Calendar

7. **Emergency Construction Contract Award and Emergency Delegation of Authority for Building Repairs at 1255 East Street**


Staff recommendation: It is recommended that the SRTA Board of Directors:

1. Adopt the attached resolution which finds an emergency exists such that formal solicitation for bids to repair the SRTA-owned building at 1255 East Street, Redding, will likely result in further substantial damage to the property; and
2. Authorize the executive director authority to award a construction contract for the repairs, and any other actions necessary to stabilize the building from further water intrusion, and repair or replace all affected materials.

By motion made and seconded by roll call vote (Browning/Rickert), the staff recommendation passed unanimously.

There being no other business to discuss, Chair Moty adjourned the meeting at 3:24 p.m.

Respectfully submitted,



Daniel S. Little, AICP, Executive Director
/acl