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Daniel S. Little, Executive Director

## **PUBLIC MEETING NOTICE**

A special meeting of the Shasta Regional Transportation Agency will be held on **Wednesday March 24, 2021, at 2:30 p.m.**, or as soon thereafter as is possible.

### **PARTICIPATING IN SHASTA REGIONAL TRANSPORTATION AGENCY MEETINGS DURING THE COVID-19 PANDEMIC**

Until further notice, board members and SRTA staff shall be attending the meeting remotely by telephone or videoconference. **There will be no centralized meeting location open to public attendance.** Reasonable accommodations will be made for individuals with disabilities.

**Here are ways that you can participate in SRTA board meetings during this time:**

**Using the Zoom client on your computer, tablet, or smartphone:** Visit

<https://us02web.zoom.us/j/89723546719?pwd=dVZYUmNtd0hMZjF1QTBwQ243bExNZz09>

- and if prompted for a passcode, enter: **099630**.
- **Or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: 89723546719. If prompted for a passcode, enter: **099630**.
- **How to connect instructions** will be available the day of the meeting on SRTA website homepage at [www.srta.ca.gov](http://www.srta.ca.gov).
- Submit public comments on any agenda item electronically before or during the meeting. Email your comments to [questions@srta.ca.gov](mailto:questions@srta.ca.gov). Emailed comments will be accepted and read into the record throughout the duration of the meeting. If possible, please submit your comments prior to the agenda item being heard to ensure timely consideration. Please limit your written comments to 250 words or less.
- Submit public comments by U.S. Mail to Administrative Associate Amy Lindsey, Shasta Regional Transportation Agency, 1255 East Street, Suite 202, Redding, CA, 96001, to arrive no later than 5:00 P.M. one day prior to the meeting.

If you are unable to participate and would like to request an accommodation for accessibility or are having technical problems joining the meeting, please contact Amy Lindsey at (530) 262-6190.

## AGENDA

**Item #1**            **Call to Order/Roll Call**

**Item #2**            **Public Comment Period** - This is the time set aside for citizens to address the board on closed session items or matters not on the agenda within the jurisdiction of the board. By law, the board cannot discuss or take action on matters not on the agenda but may schedule an item for a future meeting.

### Regular Calendar

### CLOSED SESSION

The SRTA Board of Directors will recess to a closed session to discuss the following item. \*Closed session materials will be provided to the board by separate email.

**Item #3**            **Executive Director's Evaluation**  
(Government Code Section 54957)

### OPEN SESSION

Reportable action, if any, will be reported in open session.

**Item #4**            **Approve SRTA Human Resources Committee Recommendation Regarding Executive Director Compensation and Benefits**

**Item #5**            **Adjourn**

**Next SRTA Board of Directors Meeting, Tuesday, April 27, 2021, 3:00 p.m., Zoom Meeting**

**If information is needed in another language, or parties with a disability as provided by the American Disabilities Act require special accommodations or aides in order to participate in the public meeting, SRTA should be contacted at least 48 hours prior to the meeting. If needed, please call 530-262-6190.**

**Si se necesita información en otro idioma, o si alguien con una discapacidad según la Ley de Discapacidades de los Estados Unidos requieren adaptaciones especiales o asistentes para participar en la reunión pública, se debe contactar a SRTA al menos 48 horas antes de la reunión. Si se necesita, por favor llame 530-262-6190.**