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Daniel S. Little, Executive Director

PUBLIC MEETING NOTICE

The next regular meeting of the Shasta Regional Transportation Agency will be held on **Tuesday, February 23, 2021, at 3:00 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/84955985679> and if prompted for a passcode, enter: **096882**.
- **Or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: 849 5598 5679. If prompted for a passcode, enter: **096882**.
- **How to connect instructions** will be available the day of the meeting on SRTA website homepage at 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. 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 Pledge of Allegiance
- Item #3 Staff Introductions
- Item #4 Elect SRTA Chair and Vice-Chair
- Item #5 Appoint SRTA Fiscal Committee
- Item #6 Appoint SRTA Human Resources Committee
- Item #7 Public Comment Period - This is the time set aside for citizens to address the board on consent agenda 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.

Consent Calendar

- Item #8 All Matters Listed Under Consent Calendar are Considered to be Routine and will be Acted Upon by One Motion. There will be no Separate Discussion of These Items Unless Good Cause is Shown Prior to the Time the Agency Votes on the Motion to Approve.
- Item #8-1 Approve Action Minutes of the December 15, 2020, SRTA Board of Directors Meeting
- Item #8-2 Future Meeting Schedule Through April 2022—Information Only
- Item #8-3 Approve Cash Disbursements for December 2020 Through January 2021
- Item #8-4 Accept SRTA Comprehensive Budget Report for the Second Quarter of Fiscal Year 2020/21
- Item #8-5 Correspondence—Information Only
- Item #8-6 Receive Report of Executive Director Actions Taken (Resolution 20-14) Regarding Repairs to the SRTA Building at 1255 East Street, Redding, and Affirm Continuation of Emergency Declaration (Six Affirmative Votes Required)
- Item #8-7 Receive Update on ShastaConnect Transit Services
- Item #8-8 Receive Information on CTSA Service Coordination Agreement
- Item #8-9 Approve Formal Amendment #2 to Fiscal Year 2020/21 Overall Work Program (OWP)

**RECOMMENDATION: APPROVAL OF ALL ITEMS
ON THE CONSENT CALENDAR**

Regular Calendar

- Item #9 Executive Director's Report
- Item #10 SRTA Board Members Report on Attendance at Conference/Meetings Reimbursed at SRTA Expense (Requirement of Assembly Bill 1234)
- Item #11 Review Fiscal Year 2021/22 Annual Transit Needs Assessment and Preliminary Recommendations (Public Hearing)
- Item #12 Approve the Shasta 2021 Federal Transportation Improvement Program (Public Hearing)
- Item #14 Receive Presentation on the Draft 2040 Long-Range Transit Plan and Provide Comment
- Item #15 Receive Update on Grant Application for the North State Intercity Bus to Rail Plan
- Item #16 Receive Presentation on Strategic Partnership Grant Application for the SR-273 Northern Section Multimodal Corridor Plan
- Item #17 Review Draft Work Elements and Planning Budget for the Fiscal Year 2021/2023 Overall Work Program
- Item #18 Caltrans District 2 Active Transportation Plan Update
- Item #19 Suggestions from Board Members Relative to Potential Topics for Future Board of Directors Meetings

CLOSED SESSION

The SRTA Board of Directors will recess to a closed session to discuss the following item.

- Item #20 Executive Director's Evaluation
(Government Code Section 54957)

OPEN SESSION

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

- Item #21 Recommend any Changes to Executive Director Contract, Benefits and/or Compensation.
- Item #22 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.