



1255 East Street, Suite 202 • Redding, CA 96001 • (530)262-6190 • FAX (530)262-6189  
E-Mail [srta@srta.ca.gov](mailto:srta@srta.ca.gov) • HOME PAGE [www.srta.ca.gov](http://www.srta.ca.gov)

**Daniel S. Little, Executive Director**

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**Human Resources Committee Meeting  
Thursday, June 8, 2017  
2:00 p.m.  
1255 East Street, Suite 202, Redding, CA 96001**

**AGENDA**

- ITEM #1 INTRODUCTIONS
- ITEM #2 PUBLIC COMMENT PERIOD – This is the time set aside for citizens to address the committee on items or matters not on the agenda within the jurisdiction of the committee. By law, the committee cannot take action on matters not on the agenda, but may schedule an item for a future meeting.
- ITEM #3 APPROVE DECEMBER 5, 2016, HUMAN RESOURCE COMMITTEE MEETING ACTION MINUTES

**CLOSED SESSION**

The Human Resources Committee will recess to a closed session to discuss the following item pursuant to Government Code Section 54957 (Public Employment):

- ITEM #4 CONSIDER RECOMMENDATION TO EXTEND EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT

**OPEN SESSION**

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

- ITEM #5 CONSIDER RECOMMENDATION REGARDING EXECUTIVE DIRECTOR COMPENSATION AND BENEFITS AS PART OF EXTENDED EMPLOYMENT AGREEMENT AND CONSIDER APPOINTMENT OF NEGOTIATION COMMITTEE
- ITEM#6 ADJOURN

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the SRTA at least 48 hours prior to the meeting.

## UNAPPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY  
HUMAN RESOURCES COMMITTEE  
Tuesday, December 5, 2016  
2:00 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 Susie Baugh and Leonard Moty were present.

SRTA Executive Director Dan Little was present.

1. **Call to Order**  
Chair Moty called the meeting to order at 2:45 p.m.
2. **Introductions**
3. **Public Comment Period**  
No comments were received during the public comment period.
4. **Approve June 7, 2016, Human Resource Committee Meeting Action Minutes**  
By motion made and seconded the minutes passed unanimously.

### Closed Session

5. **Recommend Executive Director Evaluation to the SRTA Board of Directors**  
At 2:55 p.m., Chair Moty recessed the committee to a closed session. The committee reviewed the information and referred the evaluation to the SRTA Board of Directors.

### Open Session

At 3:17 p.m., Chair Moty reconvened the regular meeting to Open Session.

There being no further business, Chair Moty adjourned the meeting at 3:20 p.m.

Respectfully submitted,

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Daniel S. Little, AICP, Executive Director

DSL/acf