

**APPROVED MINUTES**

SHASTA REGIONAL TRANSPORTATION AGENCY  
HUMAN RESOURCES COMMITTEE  
Tuesday, April 5, 2016  
2:00 pm, 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, Pam Giacomini and Leonard Moty were present.

SRTA Executive Director Dan Little and Chief Fiscal Officer Dave Wallace were present.

1. **Introductions**
2. **Public Comment Period**  
No comments were received during the public comment period.
3. **Review SRTA Workload, Grant Activity, and Recent Staff Reductions. Consider Recommendation to Add New Assistant or Associate Transportation Planner Position by Fall in Overall Work Program (OWP)**  
The committee recommended SRTA add an assistant/associate transportation planner position in the OWP.
4. **Review SRTA Salary Classification Plan, Comparison Updates, Retention and Recruitment Outcomes, and Consider Recommendation of Update as Part of 2016/17 Overall Work Program (OWP) Consistent with Past Methodology**  
The committee recommended a three percent (3%) pay increase at the beginning of each fiscal year for the next three years.
5. There being no further business, Chair Moty adjourned the meeting.

Respectfully submitted,



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Daniel S. Little, AICP, Executive Director

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