

APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
HUMAN RESOURCES COMMITTEE
Tuesday, June 7, 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.)

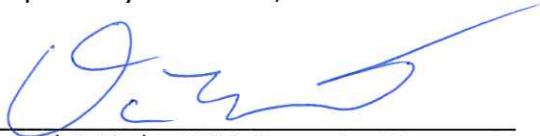
Committee members Susie Baugh, Pam Giacomini and Leonard Moty were present.

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. **Approve April 5, 2016, Human Resource Committee Meeting Action Minutes**
By motion made and seconded the minutes passed unanimously.
4. **Consider Amending SRTA Human Resources Policies and Procedures Manual Regarding Retire Health Care for New Hires After June 30, 2012**
By motion made and seconded the committee recommended approval of the policies, with modifications, to the SRTA Board.
5. **Review Amendments to SRTA Human Resources Policies and Procedures Manual – Consider Recommendation to SRTA Board**
By motion made and seconded the committee recommended approval of the policies, with modifications, to the SRTA Board.
6. **Review Proposals for SRTA Legal Council**
Discussion was held, no recommendation was required.

There being no further business, Chair Moty adjourned the meeting.

Respectfully submitted,



Daniel S. Little, AICP, Executive Director

DLW/jac