

STAFF REPORT



MEETING DATE:	2/25/14
SUBJECT:	Action Minutes of the December 10, 2013, SRTA Meeting
AGENDA ITEM:	6-1
STAFF CONTACT:	Janie Coffman, Executive Assistant - Confidential

STAFF RECOMMENDATION:

It is recommended that the board of directors approve the action minutes of the December 10, 2013, SRTA meeting.

A handwritten signature in blue ink, appearing to read "D. Little", is written over a horizontal line.

Daniel S. Little, AICP, Executive Director

Attachment: Action Minutes of the December 10, 2013, SRTA Meeting

UNAPPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
Tuesday, December 10, 2013, 3:00 p.m.
City of Anderson Council Chambers
1887 Howard Street, Anderson, California

(Note: These minutes are not intended to serve as a transcript or verbatim record of the proceedings of the Shasta Regional Transportation Agency, but rather as a record of the meeting time, place and attendance; the order and general nature of discussion; board deliberations, public participation; and actions taken, if any.)

Board members McArthur, Jones, Moty, Baugh, Giacomini and Kehoe were present. Alternate board member Morgan was present. Board member Watkins was absent.

1. Call to Order

Vice-Chair Baugh called the meeting to order at 3:03 p.m.

2. Pledge of Allegiance

3. Staff Introductions

4. Public Comment Period

There was no one who wished to speak during the public comment period.

Consent Calendar

5-1 Minutes – October 22, 2013, SRTA Meeting

5-2 Future Meeting Schedule Through December 2014 – Information Only

5-3 Appoint Members to the Social Services Transportation Advisory Council (SSTAC)

5-4 Delegation of Authority to Executive Director to Approve Federal Transportation Improvement Program (FTIP) Formal Amendments

5-5 Review and Approve Disbursements

By motion made, seconded (McArthur/Kehoe) and unanimously carried, the consent calendar was approved with board member McArthur requesting removal of item 5-3 for discussion.

By motion made, seconded (McArthur/Moty) and unanimously carried, item 5-3 was approved.

Regular Calendar

6. Executive Director Report

No action was required.

7. Accept Fiscal Year 2012/13 Fiscal and Compliance Audit

By motion made and seconded (McArthur/Moty), the staff recommendation passed unanimously.

8. Board of Directors Priorities Survey Results

No action was required.

9. Amend Human Resources Policies and Procedures Manual

By motion made and seconded (Moty/Giacomini) , the staff recommendation passed by the following vote:

Ayes: Moty, Giacomini, Jones, McArthur, Morgan, Baugh

Noes: Kehoe

10. Non-Motorized Transportation Funding Workshop

The following people spoke in regard to walking and bicycling in Shasta County:

1. Anne Thomas, Shasta Living Streets
2. Jack Yerkes, Shasta Wheelmen Bicycling Club
3. Gary Cadd, Citizen
4. Alan Kost, Trails & Bikeways Council

No action was required.

11. Adopt Regional Transportation Improvement Program (RTIP) (Public Hearing)

Public hearing opened.

Jeff Kiser, City of Anderson city manager/director of public works spoke regarding he importance of completing the entire Redding to Anderson Six-Lane Project.

Public hearing closed.

By motion made and seconded (Moty/McArthur), the staff recommendation passed unanimously.

12. Receive Presentation from Caltrans Regarding the 2014 State Highway Operation and Protection Program (SHOPP)

A presentation was made by Don Anderson, Caltrans District 2. No action was required.

There being no other business to discuss, Vice-Chair Baugh adjourned the meeting at 5:10 p.m.

Respectfully submitted,

Daniel S. Little, AICP, Executive Director

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