

STAFF REPORT



MEETING DATE:	10/14/14
SUBJECT:	Action Minutes of the June 24, 2014, SRTA Meeting
AGENDA ITEM:	5-1
STAFF CONTACT:	Janie Coffman, Executive Assistant

STAFF RECOMMENDATION:

It is recommended that the board of directors approve the action minutes of the June 24, 2014, 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 June 24, 2014, SRTA Meeting

UNAPPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY

Tuesday, June 24, 2014, 3:00 p.m.

City of Anderson Council Chambers

1887 Howard Street, Anderson, 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, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Board members McArthur, Jones, Moty, Baugh, Giacomini, Watkins and Kehoe were present.

1. Call to Order

Chair Baugh called the meeting to order at 3:01 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 Action Minutes – May 7, 2014, SRTA Meeting

5-2 Future Meeting Schedule Through June 2015 – Information Only

5-3 Review and Approve Disbursements

5-4 Correspondence

5-5 Adopt Regional Surface Transportation Program (RSTP) 2013/14 Budget

5-6 Adopt SRTA 2014 Title VI Plan

5-7 Approve Technical Services Agreement with KIXE-TV

By motion made, seconded (Kehoe/Moty) and unanimously carried, the consent calendar was approved.

Regular Calendar

6. Executive Director's Report

Informational item only.

7. Adopt the 2015 Shasta County Federal Transportation Improvement Program (FTIP) (Public Hearing)

Staff Recommendation:

1. Hold a public hearing;
2. Adopt Resolution No. 14-05 adopting the Shasta County 2015 FTIP; and
3. Authorize the executive director to make minor revisions and administrative modifications to the 2015 FTIP in response to the comments received through the board of directors June 24, 2014, meeting.

Public hearing opened.

No one spoke.

Public hearing closed.

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

8. Approve Rural Non-Motorized Bikeway and Walkway Transit Projects and Amend Transportation Development Act Spillover Policy

Staff Recommendation:

1. Approve program of rural bikeway and walkway projects linked to transit services; and
2. Amend Section 1313.2 of the Transportation Development Act (TDA) Handbook Policies and Procedures regarding the county's STA spillover funds.

Alan Kost, Trails & Bikeway Council, spoke in regard to current and future non-motorized projects.

A motion was made and seconded (Giacomini/Moty) to approve the staff recommendation. The motion passed with five in favor (Kehoe, Giacomini, Moty, Watkins and Baugh), and two opposed (Jones, McArthur).

9. Approve FY 2014/15 Unmet Transit Needs Findings, Budget, and Claims

Staff Recommendation:

1. Receive the Social Services Transportation Advisory Council (SSTAC) recommendation;
2. Approve Resolution Number 14-07, finding that no new transit services are reasonable to meet for FY 2014/15 at this time;
3. Approve the FY 2014/15 TDA Apportionments and Transit Obligations; and
4. Approve payment instructions.

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

10. Approve Forecast Assumptions for Years 2015-2035, Adopt New Regional Activity-Based Travel Demand Model, and New Travel Model Policies

Staff Recommendation:

1. Approve the population, housing and employment forecasts for years 2010 through 2035;
2. Adopt new SRTA Travel Demand Model Policies and Procedures; and
3. Adopt Resolution 14-06, establishing the new activity-based travel demand model (ShastaSIM) as the accepted model for travel modeling activities in the Shasta County region, as of July 1, 2014.

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

11. Approve 2015 Regional Transportation Plan Preliminary Performance Measures

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

12. Presentation of the California Transportation Plan by Caltrans

Informational item only.

Charles Alexander, citizen, spoke in regard to road pricing and taxation.

There being no other business to discuss, Chair Baugh adjourned the meeting at 4:46 p.m.

Respectfully submitted,

Daniel S. Little, AICP, Executive Director

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