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Daniel S. Little, Executive Director

PUBLIC MEETING NOTICE

A special meeting of the Shasta Regional Transportation Agency will be held on **TUESDAY, JANUARY 20, 2015, AT 1:30 P.M.**, or as soon thereafter as is possible, at the **SHASTA COUNTY BOARD OF SUPERVISORS CHAMBERS**, 1450 Court Street, Suite 263, Redding, California

AGENDA

- ITEM #1 CALL TO ORDER/ROLL CALL
- ITEM #2 PLEDGE OF ALLEGIANCE
- ITEM #3 PUBLIC COMMENT PERIOD - This is the time set aside for citizens to address the board on consent agenda items or matters not on the agenda within the jurisdiction of the board. By law, the board cannot take action on matters not on the agenda, but may schedule an item for a future meeting.

CONSENT CALENDAR

- ITEM #4 ALL MATTERS LISTED UNDER CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ACTED UPON BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS GOOD CAUSE IS SHOWN PRIOR TO THE TIME THE AGENCY VOTES ON THE MOTION TO APPROVE.
- ITEM #4-1 AWARD AUDIT CONTRACTS

RECOMMENDATION: APPROVAL OF ITEM ON THE CONSENT CALENDAR

REGULAR CALENDAR

- ITEM #5 ADMINISTRATION OF DEVELOPMENT INCENTIVES

CLOSED SESSION

The SRTA board will recess to a closed session to discuss the following item

- ITEM #6 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
REAL PROPERTY: APN 101-430-040-000
AGENCY NEGOTIATOR: DAN LITTLE, SRTA EXECUTIVE DIRECTOR
NEGOTIATING PARTIES: IDEAL PROPERTY MANAGEMENT, LLC
UNDER DISCUSSION: PRICE, TERMS AND RELATED ISSUES

OPEN SESSION

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

ITEM #7 ADJOURN



Susie Baugh, Chair
Shasta Regional Transportation Agency

**NEXT SRTA MEETING, FEBRUARY 24, 2015, 3:00 PM, SHASTA COUNTY BOARD OF
SUPERVISORS CHAMBERS**

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.