



Shasta Regional Transportation Agency (SRTA)
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Daniel S. Little, Executive Director

PUBLIC MEETING NOTICE

The next regular meeting of the Shasta Regional Transportation Agency will be held on **TUESDAY, FEBRUARY 24, 2015, AT 3:00 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 STAFF INTRODUCTIONS
- ITEM #4 ELECT SRTA CHAIR AND VICE-CHAIR
- ITEM #5 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 #6 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 #6-1 ACTION MINUTES – DECEMBER 9, 2014, SRTA MEETING
- ITEM #6-2 ACTION MINUTES – JANUARY 20, 2015, SPECIAL SRTA MEETING
- ITEM #6-3 FUTURE MEETING SCHEDULE THROUGH FEBRUARY 2016 - Information Only
- ITEM #6-4 REVIEW AND APPROVE DISBURSEMENTS
- ITEM #6-5 REVIEW AND APPROVE SRTA FINANCIAL STATEMENTS
- ITEM #6-6 CORRESPONDENCE
- ITEM #6-7 LOCAL TRANSPORTATION FUND (LTF) APPORTIONMENTS
- ITEM #6-8 ISSUE REQUEST FOR PROPOSALS FOR AGENCY INFORMATION TECHNOLOGY (IT) SUPPORT SERVICES
- ITEM #6-9 ISSUE REQUEST FOR PROPOSALS FOR ON-CALL TRAVEL DEMAND MODELING SERVICES
- ITEM #6-10 ADOPT RESOLUTION 15-01 CERTIFYING FEDERAL TRANSIT ADMINISTRATION SECTION 5310 APPLICATIONS FROM GOLDEN UMBRELLA
- ITEM #6-11 SUPPORT FOR COUNTY OF SHASTA'S SUSTAINABLE AGRICULTURAL LANDS CONSERVATION PROGRAM GRANT APPLICATION

**RECOMMENDATION: APPROVAL OF ALL ITEMS
ON THE CONSENT CALENDAR**

REGULAR CALENDAR

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| ITEM #7 | EXECUTIVE DIRECTOR'S REPORT |
| ITEM #8 | DRAFT FY 2015/16 OVERALL WORK PROGRAM |
| ITEM #9 | CALTRANS PRESENTATION OF STILLWATER DRIVE AT STATE ROUTE 44 INTERCHANGE PROJECT |
| ITEM #10 | REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) FUNDS FOR INTERSTATE 5 (I-5) |
| ITEM #11 | REQUEST FOR PROPOSALS FOR ADMINISTRATION OF DEVELOPMENT INCENTIVES |
| ITEM #12 | AMEND SRTA POLICIES RELATED TO FEDERAL TRANSIT ADMINISTRATION SECTION 5311; TRANSPORTATION DEVELOPMENT ACT; AND SRTA'S NON-MOTORIZED PROGRAM |
| ITEM #14 | LENDER AND FINANCE TERMS FOR THE 1255 EAST STREET BUILDING |
| ITEM #15 | ADJOURN |

NEXT SRTA BOARD MEETING, TUESDAY, APRIL 28, 2015, 3:00 PM, SHASTA COUNTY BOARD OF SUPERVISORS CHAMBERS

Parties with a disability as provided by the Americans 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.

If information is needed in another language, contact (530) 262-6190
Si se necesita información en español, llame (530) 262-6190