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Daniel S. Little, Executive Director

PUBLIC MEETING NOTICE

The next regular meeting of the Shasta Regional Transportation Agency (MPO) will be held on **TUESDAY, FEBRUARY 25, 2014, 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 10, 2013, SRTA MEETING
- ITEM #6-2 FUTURE MEETING SCHEDULE THROUGH FEBRUARY 2015 - Information Only
- ITEM #6-3 REVIEW AND APPROVE DISBURSEMENTS
- ITEM #6-4 CORRESPONDENCE
- ITEM #6-5 AMENDMENT #1 TO THE FY 2013/14 OVERALL WORK PROGRAM (OWP)
- ITEM #6-6 AMEND CONSOLIDATED TRANSPORTATION SERVICE AGENCY CLAIMS POLICIES AND PROCEDURES

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

REGULAR CALENDAR

- ITEM #7 EXECUTIVE DIRECTOR'S REPORT
- ITEM #8 LOCAL TRANSPORTATION FUND (LTF) APPORTIONMENTS, FY 2014/15 ANNUAL UNMET NEEDS HEARING, AND REDDING AREA BUS AUTHORITY (RABA) PRESENTATION OF THE SHORT-RANGE TRANSIT PLAN (Public Hearing)
- ITEM #9 AMEND LOCAL TRANSPORTATION FUND (LTF) NON-MOTORIZED POLICIES AND ALLOCATE FUNDS
- ITEM #10 FY 2014/15 DRAFT OVERALL WORK PROGRAM (OWP) PRIORITIES AND PLANNING FUNDS DISTRIBUTION PRIORITIZATION POLICY
- ITEM #11 2015 REGIONAL TRANSPORTATION (RTP) PLAN UPDATE AND DRAFT VISION, GOALS, POLICIES AND STRATEGIES
- ITEM #12 UPDATE SRТА BOARD OF DIRECTORS ON THE INTERSTATE 5 REDDING TO ANDERSON SIX-LANE PROJECT
- ITEM #13 ADJOURN

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.