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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 26, 2013, AT 4:00 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 MINUTES – NOVEMBER 30, 2012, SRTA SPECIAL MEETING
- ITEM #6-2 MINUTES – DECEMBER 20, 2012, SRTA MEETING
- ITEM #6-3 FUTURE MEETING SCHEDULE THROUGH FEBRUARY 2014 - Information Only
- ITEM #6-4 SUPPORT OF CITY OF REDDING COMMUNITY-BASED TRANSPORTATION PLANNING GRANT TO UPDATE THE DOWNTOWN REDDING SPECIFIC PLAN
- ITEM #6-5 AUTHORIZE SUBMITTAL OF A COMMUNITY-BASED TRANSPORTATION PLANNING GRANT FOR TRANSPORTATION DATA AND MODEL UPGRADES
- ITEM #6-6 AUTHORIZE REQUEST FOR PROPOSALS (RFP) FOR REGIONAL TRANSPORTATION PLAN (RTP) ENVIRONMENTAL IMPACT REPORT (EIR)
- ITEM #6-7 APPROVE SECTION 404 OF THE FINANCIAL AND ACCOUNTING POLICIES AND PROCEDURES MANUAL REGARDING AGENCY INVESTMENTS
- ITEM # 6-8 AMEND FINANCIAL AND ACCOUNTING POLICIES AND PROCEDURES MANUAL
- ITEM #6-9 CORRESPONDENCE

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

REGULAR CALENDAR

- ITEM #7 EXECUTIVE DIRECTOR'S REPORT
- ITEM #8 2013/14 TRANSIT NEEDS ASSESSMENT AND UNMET TRANSIT NEEDS HEARING (Public Hearing)
- ITEM #9 CONDUCT TRANSPORTATION DEVELOPMENT ACT (TDA) WORKSHOP AND CONSIDER REVISION OF TDA POLICIES
- ITEM #10 ACCEPT FISCAL YEAR 2011/12 FISCAL AND COMPLIANCE AUDIT
- ITEM #11 REVISION OF REDDING AREA BUS AUTHORITY (RABA) RESERVE POLICY
- ITEM #12 CONSIDER APPROVAL OF EMPLOYER-EMPLOYEE RESOLUTION AND RELATED ACTIONS
- 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.