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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 27, 2018, AT 3:00 P.M.**, or as soon thereafter as is possible, at the **SHASTA COUNTY BOARD 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 APPOINT SRTA FISCAL COMMITTEE
- ITEM #6 APPOINT SRTA HUMAN RESOURCES COMMITTEE
- ITEM #7 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 #8 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 #8-1 ACTION MINUTES OF THE DECEMBER 12, 2017, SRTA MEETING
- ITEM #8-2 FUTURE MEETING SCHEDULE THROUGH FEBRUARY 2019 - Information Only
- ITEM #8-3 APPROVE DISBURSEMENTS
- ITEM #8-4 APPROVE SRTA FINANCIAL STATEMENTS
- ITEM #8-5 CORRESPONDENCE - Information Only
- ITEM #8-6 APPROVE CONTRACTS FOR ANNUAL INDEPENDENT AUDIT AND TRIENNIAL PERFORMANCE REVIEW
- ITEM #8-7 DELEGATE AUTHORITY TO EXECUTIVE DIRECTOR FOR SUBMISSION OF CALIFORNIA STATE OF GOOD REPAIR PROGRAM DOCUMENTS
- ITEM #8-8 APPROVE AMENDMENT #3 TO SRTA'S FISCAL YEAR 2017/18 BUDGET AND OVERALL WORK PROGRAM
- ITEM #8-9 APPROVE LOCAL TRANSPORTATION FUND (LTF) APPORTIONMENTS

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

REGULAR CALENDAR

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| ITEM #9 | EXECUTIVE DIRECTOR'S REPORT |
| ITEM #10 | REVIEW FY 2018/19 ANNUAL TRANSIT NEEDS ASSESSMENT AND PRELIMINARY RECOMMENDATIONS (PUBLIC HEARING) |
| ITEM #11 | RECEIVE UPDATE REGARDING THE 2018 REGIONAL TRANSPORTATION PLAN AND RECEIVE PUBLIC COMMENTS ON THE INITIAL STUDY |
| ITEM #12 | RECEIVE PUBLIC COMMENTS AND APPROVE THE GOSHASTA REGIONAL ACTIVE TRANSPORTATION PLAN |
| ITEM #14 | REVIEW DRAFT FISCAL YEAR 2018/19 OVERALL WORK PROGRAM AND DIRECT STAFF |
| ITEM #15 | ADJOURN |

NEXT SRTA BOARD MEETING, TUESDAY, APRIL 24, 2018, 3:00 P.M., SHASTA COUNTY BOARD 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. If information is needed in another language, contact (530) 262-6190. Si se necesita información en español, llame (530) 262-6190.