



1255 East Street, Suite 202 • Redding, CA 96001 • (530) 262-6190 • Fax: (530) 262-6189
E-mail: srta@srta.ca.gov • Website: www.srta.ca.gov

Daniel S. Little, Executive Director

PUBLIC MEETING NOTICE

The next regular meeting of the Shasta Regional Transportation Agency will be held on **TUESDAY, APRIL 24, 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 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 #5 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 #5-1 ACTION MINUTES OF THE FEBRUARY 27, 2018, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH APRIL 2019— Information Only
- ITEM #5-3 APPROVE DISBURSEMENTS
- ITEM #5-4 CORRESPONDENCE— Information Only
- ITEM #5-5 APPROVE AMENDMENT #1 TO THE FISCAL YEAR FY 2017-18 TRANSPORTATION DEVELOPMENT ACT CLAIMS BUDGET
- ITEM #5-6 APPROVE AMENDMENT #4 TO SRTA'S FISCAL YEAR 2017-18 BUDGET AND OVERALL WORK PROGRAM
- ITEM #5-7 APPROVE MEMORANDUM OF UNDERSTANDING ADDENDUM WITH CALTRANS FOR PERFORMANCE-BASED PLANNING AND PROGRAMMING

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

REGULAR CALENDAR

- | | |
|----------|---|
| ITEM #6 | EXECUTIVE DIRECTOR'S REPORT |
| ITEM #7 | SRTA BOARD MEMBERS REPORT ON ATTENDANCE AT CONFERENCE/MEETINGS REIMBURSED AT SRTA EXPENSE (REQUIREMENT OF ASSEMBLY BILL 1234) |
| ITEM #8 | APPROVE FY 2018-19 UNMET TRANSIT NEEDS FINDINGS AND TRANSPORTATION DEVELOPMENT ACT BUDGET |
| ITEM #9 | APPROVE SRTA'S FISCAL YEAR (FY) 2018-20 COMPREHENSIVE BUDGET, INCLUDING THE FY 2018-20 OVERALL WORK PROGRAM (OWP) |
| ITEM #10 | AMEND REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) POLICIES; AUTHORIZE EXCHANGE FOR STATE FUNDS; AUTHORIZE CALL FOR PROJECTS |
| ITEM #11 | APPROVE AND ROLL-OVER FISCAL YEAR 2017/18 LOW CARBON TRANSIT OPERATIONS PROGRAM FUNDING FOR THE SUNDAY TRANSIT DEMONSTRATION PROJECT IN A FUTURE YEAR |
| ITEM #12 | ADJOURN |

NEXT SRTA BOARD MEETING, TUESDAY, JUNE 19, 2018, 3:00 P.M., SHASTA COUNTY BOARD CHAMBERS, 1450 COURT STREET, SUITE 263, REDDING

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.