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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, APRIL 26, 2016, 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 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 23, 2016, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH APRIL 2017 - Information Only
- ITEM #5-3 APPROVE DISBURSEMENTS
- ITEM #5-4 APPROVE SRTA FINANCIAL STATEMENTS
- ITEM #5-5 CORRESPONDENCE
- ITEM #5-6 APPROVE AMENDMENT #2 TO THE FY 2015/16 TRANSPORTATION DEVELOPMENT ACT CLAIMS BUDGET
- ITEM #5-7 APPROVE REQUEST FOR PROPOSALS (RFP) FOR SRTA LEGAL SERVICES
- ITEM #5-8 APPROVE FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROJECTS FOR RURAL TRANSIT

- ITEM #5-9 ADOPT RESOLUTION AUTHORIZING SUBMITTAL OF 2016 FEDERAL TRANSIT ADMINISTRATION SECTION 5311(f) INTERCITY BUS PROGRAM GRANT APPLICATION FOR BURNEY EXPRESS TRANSIT
- ITEM #5-10 AUTHORIZE AMENDMENT TO TECHNICAL SERVICES AGREEMENT WITH GREEN DOT TRANSPORTATION SOLUTIONS TO ADD \$23,486 FOR ADDITIONAL IN-SCOPE WORK
- ITEM #5-11 ADOPT RESOLUTION 16-05 APPROVING AMENDMENT #2 TO THE FISCAL YEAR 2015/16 OVERALL WORK PROGRAM, WHICH CORRECTS ESTIMATED EXPENDITURES AND APPROVE SRTA'S COMPREHENSIVE FY 2015/16 BUDGET

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

REGULAR CALENDAR

- ITEM #6 EXECUTIVE DIRECTOR'S REPORT
- ITEM #7 FY 2016/17 ANNUAL UNMET NEEDS HEARING (PUBLIC HEARING)
- ITEM #8 APPROVE THE TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM GRANT APPLICATION FOR BUS SERVICE BETWEEN REDDING AND SACRAMENTO
- ITEM #9 APPROVE FISCAL YEAR 2016/17 OVERALL WORK PROGRAM BUDGET, SALARY RESOLUTION, AND CORRESPONDING SRTA COMPREHENSIVE FY 2016/17 BUDGET
- ITEM #10 AUTHORIZE SRTA SPONSORSHIP OF FASTLANE AND TIGER GRANTS REQUESTING \$52.87 MILLION EACH FOR THE INTERSTATE 5 REDDING TO ANDERSON SIX-LANE PROJECT
- ITEM #11 CALTRANS UPDATE ON REGIONAL TRANSPORTATION PROJECTS

AN ASTERISK (*) DENOTES ROUTINE ADMINISTRATIVE ITEMS THAT ARE NOT PRESENTED AT TAC MEETINGS

NEXT SRTA BOARD MEETING, TUESDAY, JUNE 28, 2016, 3:00 PM, SHASTA COUNTY BOARD OF SUPERVISORS CHAMBERS

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

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.