



Shasta Regional Transportation Agency (SRTA)
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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, APRIL 28, 2015, 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 – FEBRUARY 24, 2015, SRTA MEETING
- ITEM #5-2 ACTION MINUTES – MARCH 26, 2015, SPECIAL SRTA MEETING
- ITEM #5-3 FUTURE MEETING SCHEDULE THROUGH APRIL 2016 - Information Only
- ITEM #5-4 REVIEW AND APPROVE DISBURSEMENTS
- ITEM #5-5 REVIEW AND APPROVE SRTA FINANCIAL STATEMENTS
- ITEM #5-6 CORRESPONDENCE
- ITEM #5-7 AMENDMENT # 2 TO THE FY 2014/15 OVERALL WORK PROGRAM
- ITEM #5-8 AMEND SRTA POLICIES RELATED TO FEDERAL TRANSIT ADMINISTRATION SECTIONS 5311(f), 5307, 5310 AND 5339 GRANT PROGRAMS
- ITEM #5-9 APPROVE FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROJECTS
- ITEM #5-10 APPROVE LOW CARBON TRANSIT OPERATIONS PROGRAM PROJECT

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| ITEM #5-11 | APPROVE ARCHITECTURE AND ENGINEERING SERVICES CONTRACT |
| ITEM #5-12 | AUTHORIZE REQUEST FOR PROPOSALS (RFP) FOR ON-CALL GEOGRAPHIC INFORMATION SYSTEMS (GIS) SUPPORT SERVICES |
| ITEM #5-13 | AUTHORIZE REQUEST FOR PROPOSALS (RFP) FOR CONSULTANT SERVICES TO IDENTIFY AND DEVELOP PROJECTS FOR GRANT FUNDING OPPORTUNITIES |
| ITEM #5-14 | AUTHORIZE LETTER OF SUPPORT TO DESIGNATE A PORTION OF STATE ROUTE 44 AS THE RICHARD 'DICK' DICKERSON MEMORIAL HIGHWAY |

RECOMMENDATION: APPROVAL OF ALL ITEMS ON THE CONSENT CALENDAR

REGULAR CALENDAR

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| ITEM #6 | EXECUTIVE DIRECTOR'S REPORT |
| ITEM #7 | FY 2015/16 ANNUAL UNMET NEEDS HEARING (Public Hearing) |
| ITEM #8 | DRAFT 2015 REGIONAL TRANSPORTATION PLAN (RTP) AND DRAFT ENVIRONMENTAL IMPACT REPORT (EIR) (Public Hearing) |
| ITEM #9 | 2015 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) FORMAL AMENDMENT #3 (Public Hearing) |
| ITEM #10 | TRANSIT COORDINATION INITIAL STEPS AND AUTHORIZE REQUEST FOR PROPOSALS |
| ITEM #11 | ADOPT RESOLUTION AUTHORIZING SUBMITTAL OF 2015 FEDERAL TRANSIT ADMINISTRATION SECTION 5311(f) INTERCITY BUS PROGRAM GRANT APPLICATION(S) |
| ITEM #12 | ADOPT FY 2015/16 OVERALL WORK PROGRAM (OWP) |
| ITEM #14 | AWARD INFILL & REDEVELOPMENT INCENTIVES |
| ITEM #15 | CONSIDER APPOINTMENT OF THIRD MEMBER FOR FISCAL COMMITTEE |
| ITEM #16 | ADJOURN |

NEXT SRTA BOARD OF DIRECTORS MEETING, TUESDAY, JUNE 30, 2015, 3:00 PM, CITY OF REDDING COUNCIL CHAMBERS

Parties with a disability as provided by the Americans with 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.
