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Daniel S. Little, Executive Director

PUBLIC MEETING NOTICE

The next meeting of the Shasta Regional Transportation Agency will be held on **WEDNESDAY, MAY 7, 2014, AT 3:00 P.M.**, or as soon thereafter as is possible, at the **CITY OF REDDING COUNCIL CHAMBERS**, 777 Cypress Avenue, 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 25, 2014, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH APRIL 2015 - Information Only
- ITEM #5-3 ACTIVE TRANSPORTATION PROGRAM (ATP) GRANT APPLICATION
- ITEM #5-4 AUTHORIZE TECHNICAL SERVICE AGREEMENT FOR CONSULTANT STUDY OF TRANSIT TECHNOLOGY AND COORDINATION OF CONSOLIDATED TRANSPORTATION SERVICE AGENCY (CTSA) SERVICES
- ITEM #5-5 ADOPT RESOLUTION AUTHORIZING FIRST CLASS SHUTTLE, INC. TO SUBMIT A 2014 FEDERAL TRANSIT ADMINISTRATION SECTION 5311 (f) INTERCITY BUS PROGRAM GRANT APPLICATION
- ITEM #5-6 REVIEW AND APPROVE DISBURSEMENTS
- ITEM #5-7 REVIEW AND APPROVE SRTA FINANCIAL STATEMENTS
- ITEM #5-8 CORRESPONDENCE

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

REGULAR CALENDAR

- ITEM #6 EXECUTIVE DIRECTOR'S REPORT
- ITEM #7 ADOPT FY 2014/15 OVERALL WORK PROGRAM (OWP)
- ITEM #8 APPROVE FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM OF PROJECTS AND RELATED ACTIONS
- ITEM #9 AMEND THE 2010 REGIONAL TRANSPORTATION PLAN TO INCLUDE ACTIVE TRANSPORTATION PROGRAM PROJECTS (Public Hearing)
- ITEM #10 RECEIVE PRESENTATION FROM SRTA AND SHASTA HHSA-PUBLIC HEALTH REGARDING TRANSPORTATION PLANNING AND HEALTH
- ITEM #11 APPROVE PRELIMINARY TRANSPORTATION PROJECTS LIST FOR 2015 REGIONAL TRANSPORTATION PLAN
- ITEM #12 CALTRANS UPDATE ON REGIONAL TRANSPORTATION PROJECTS
- ITEM #13 ADJOURN

NEXT SRTA MEETING, JUNE 24, 2014, 3:00 PM, CITY OF ANDERSON



Susie Baugh, Chair
Shasta Regional Transportation Agency

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.