



1255 East Street, Suite 202 • Redding, CA 96001 • (530)262-6190 • FAX (530)262-6189
E-Mail srta@srta.ca.gov • HOME PAGE www.srta.ca.gov

Daniel S. Little, Executive Director

PUBLIC MEETING NOTICE

The next regular meeting of the Shasta Regional Transportation Agency (MPO) will be held on **WEDNESDAY, MAY 8, 2013, AT 2:00 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 THE 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 MINUTES – FEBRUARY 26, 2013, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH APRIL 2014 - Information Only
- ITEM #5-3 CORRESPONDENCE
- ITEM #5-4 2013 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)
AMENDMENT #2
- ITEM #5-5 AMEND PERSONAL SERVICES AGREEMENT FOR LEGAL COUNSEL
- ITEM #5-6 APPROVE INVESTMENT OF INTERGOVERNMENTAL LOAN FUND
- ITEM #5-7 AUTHORIZE RESOLUTION FOR A 2013 SECTION 5311(f) CAPITAL PROJECT ASSISTANCE APPLICATION – FIRST CLASS SHUTTLE, INC.

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

REGULAR CALENDAR

- ITEM #6 EXECUTIVE DIRECTOR'S REPORT
- ITEM #7 CALTRANS UPDATE ON REGIONAL TRANSPORTATION PROJECTS
- ITEM #8 PRESENTATION REGARDING CALTRANS STATE ROUTE 273 TRANSPORTATION CONCEPT REPORT
- ITEM #9 APPROVE TRANSPORTATION DEVELOPMENT ACT (TDA) POLICIES AND PROCEDURES AND APPROVE AMENDED CONFLICT OF INTEREST CODE
- ITEM #10 PRESENTATION REGARDING SRTA PLANNING FUNDS AND ELIGIBLE USES
- ITEM #11 ADOPT THE FISCAL YEAR 2013/14 OVERALL WORK PROGRAM (OWP)
- ITEM #12 ADJOURN

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 SRTA at least 48 hours prior to the meeting.