



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, JUNE 19, 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 APRIL 24, 2018, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH JUNE 2019— Information Only
- ITEM #5-3 APPROVE DISBURSEMENTS
- ITEM #5-4 APPROVE SRTA FINANCIAL STATEMENTS
- ITEM #5-5 CORRESPONDENCE— Information Only
- ITEM #5-6 AMEND TECHNICAL SERVICES AGREEMENT (TSA) WITH KENNY & NORINE
- ITEM #5-7 APPROVE FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROJECTS FOR RURAL TRANSIT NEEDS FOR FISCAL YEAR 2018/19 AND ADOPT RESOLUTION APPROVING AN FTA SECTION 5311(F) INTERCITY BUS PROGRAM APPLICATION FOR FEDERAL FISCAL YEAR 2019 BY THE COUNTY OF SHASTA TO OPERATE THE BURNEY EXPRESS
- ITEM #5-8 AUTHORIZE MOU BETWEEN SRTA, RABA, AND COUNTY OF SHASTA FOR COORDINATION OF TRANSIT PLANNING AND PROGRAMMING OF STATE AND FEDERAL FUNDS
- ITEM #5-9 WHISKEYTOWN BEACH BUS UPDATE AND DIRECTION TO STAFF
- ITEM #5-10 APPROVE AMENDMENT TO THE TECHNICAL SERVICES AGREEMENT WITH MOBILITY PLANNERS FOR THE SUNDAY TRANSIT SERVICE DEMONSTRATION PROJECT AND MICRO-TRANSIT FEASIBILITY STUDY TO EXTEND UNTIL JUNE 30, 2019

ITEM #5-11 APPROVE AMENDMENT TO EXTEND THE TECHNICAL SERVICES AGREEMENT WITH DKS ASSOCIATES FOR TRAVEL DEMAND MODELING SUPPORT UNTIL DECEMBER 31, 2018

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

REGULAR CALENDAR

ITEM #6 EXECUTIVE DIRECTOR'S REPORT

ITEM #7 REVIEW SERVICE ALTERNATIVES FOR THE SUNDAY TRANSIT DEMONSTRATION PROJECT, HOLD A PUBLIC COMMENT PERIOD AND CONSIDER DEVELOPMENT OF A BUSINESS PLAN

ITEM #8 APPROVE THE SHASTA 2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (PUBLIC HEARING)

ITEM #9 RECEIVE COMMENTS ON DRAFT 2018 REGIONAL TRANSPORTATION PLAN (RTP) AND DRAFT SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT (SEIR)

ITEM #10 INTERSTATE 5 REDDING TO ANDERSON SIX-LANE PROJECT UPDATE AND RATIFY PROJECT AGREEMENTS

ITEM #11 AMEND SRTA NON-MOTORIZED PROGRAM POLICIES AND AUTHORIZE SRTA NON-MOTORIZED PROGRAM CALL FOR PROJECTS

ITEM #12 APPROVE THE NORTH STATE INTERCITY BUS SYSTEM BUSINESS PLAN AND DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR TO PERFORM RELATED ADMINISTRATIVE ACTIONS

ITEM #14 APPROVE REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) PROJECT SELECTION

ITEM #15 RECEIVE PRESENTATION FROM CALTRANS REGARDING MAJOR PROJECTS

ITEM #16 ADJOURN

NEXT SRTA BOARD MEETING, TUESDAY, OCTOBER 9, 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.