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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, JUNE 24, 2014, AT 3:00 P.M.**, or as soon thereafter as is possible, at the **CITY OF ANDERSON COUNCIL CHAMBERS**, 1887 Howard Street, Anderson, 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 – MAY 7, 2014, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH JUNE 2015 - Information Only
- ITEM #5-3 REVIEW AND APPROVE DISBURSEMENTS
- ITEM #5-4 CORRESPONDENCE
- ITEM #5-5 ADOPT REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) 2013/14 BUDGET
- ITEM #5-6 ADOPT SRTA 2014 TITLE VI PLAN
- ITEM #5-7 APPROVE TECHNICAL SERVICES AGREEMENT WITH KIXE-TV

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

REGULAR CALENDAR

- ITEM #6 EXECUTIVE DIRECTOR'S REPORT
- ITEM #7 ADOPT THE 2015 SHASTA COUNTY FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) (Public Hearing)
- ITEM #8 APPROVE RURAL NON-MOTORIZED BIKEWAY AND WALKWAY TRANSIT PROJECTS AND AMEND TRANSPORTATION DEVELOPMENT ACT SPILLOVER POLICY
- ITEM #9 APPROVE FY 2014/15 UNMET TRANSIT NEEDS FINDINGS, BUDGET, AND CLAIMS
- ITEM #10 APPROVE FORECAST ASSUMPTIONS FOR YEARS 2015-2035, ADOPT NEW REGIONAL ACTIVITY-BASED TRAVEL DEMAND MODEL, AND NEW TRAVEL MODEL POLICIES
- ITEM #11 APPROVE 2015 REGIONAL TRANSPORTATION PLAN PRELIMINARY PERFORMANCE MEASURES
- ITEM #12 PRESENTATION OF THE CALIFORNIA TRANSPORTATION PLAN BY CALTRANS
- ITEM #13 ADJOURN

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.