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Daniel S. Little, Executive Director

PUBLIC MEETING NOTICE

The next regular meeting of the Shasta Regional Transportation Agency (MPO) will be held on **TUESDAY, JUNE 25, 2013, AT 3:00 P.M.**, or as soon thereafter as is possible, at the **CITY OF SHASTA LAKE COUNCIL CHAMBERS**, 4488 Red Bluff Avenue, City of Shasta Lake, 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 MINUTES – MAY 8, 2013, SRTA MEETING
- ITEM #5-2 MINUTES – JUNE 3, 2013, I-5 ANTLERS BRIDGE REPLACEMENT PROJECT TOUR
- ITEM #5-3 FUTURE MEETING SCHEDULE THROUGH JUNE 2014 - Information Only
- ITEM #5-4 CORRESPONDENCE
- ITEM #5-5 APPROVE TECHNICAL SERVICES AGREEMENT FOR 2015 REGIONAL TRANSPORTATION PLAN (RTP) ENVIRONMENTAL IMPACT REPORT (EIR)
- ITEM #5-6 ACCEPT CALTRANS STATE ROUTE 273 TRANSPORTATION CONCEPT REPORT
- ITEM #5-7 ACCEPT FISCAL YEARS 2009/10, 2010/11, AND 2011/12 TRIENNIAL PERFORMANCE AUDIT
- ITEM #5-8 APPROVE SRTA FINANCIAL AND ACCOUNTING POLICIES AND PROCEDURES, SECTION 700 (GRANTS AND PROJECT COST ESTIMATING), SECTION 800 (PURCHASING AND CONTRACTING), AND SECTION 900 (GRANT MANAGEMENT)
- ITEM #5-9 DISBURSEMENTS VERIFICATION

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

REGULAR CALENDAR

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| ITEM #6 | EXECUTIVE DIRECTOR'S REPORT |
| ITEM #7 | APPROVE FY 2013/14 UNMET TRANSIT NEEDS FINDINGS AND TDA CLAIMS |
| ITEM #8 | APPROVE 2013 PUBLIC PARTICIPATION PLAN |
| ITEM #9 | PROGRESS REPORT ON THE 2015 REGIONAL TRANSPORTATION PLAN (RTP) |
| ITEM #10 | UPDATE ON TRAVEL DEMAND MODEL DEVELOPMENT AND REGIONAL GIS PLATFORM |
| ITEM #11 | PRESENTATION OF LOCAL AGENCY TRANSPORTATION PROJECTS |
| ITEM #12 | ACCEPT REGIONAL SURFACE TRANSPORTATION PROGRAM BUDGET & CONSIDER RELATED POLICY |
| ITEM #13 | CONSIDER LABOR SUBCOMMITTEE ACTION RELATED TO SALARIES, BENEFITS, AND HUMAN RESOURCES POLICIES AND PROCEDURES |
| ITEM #14 | 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.