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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 26, 2012, AT 4:00 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 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 FUTURE MEETING SCHEDULE THROUGH JUNE 2013 - Information Only
- ITEM #5-2 APPROVE AGENCY INSURANCE
- ITEM #5-3 APPROVE AMENDMENT #1 TO PERSONAL SERVICES AGREEMENT FOR ACTIVITY-BASED MODEL AND APPROVE NEW ON-CALL SERVICES MAINTENANCE AGREEMENT WITH DKS ASSOCIATES

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

REGULAR CALENDAR

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| ITEM #6 | EXECUTIVE DIRECTOR'S REPORT |
| ITEM #7 | ADOPT THE 2013 SHASTA COUNTY FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) (Public Hearing) |
| ITEM #8 | APPROVE STATE GRANT CONTRACT FOR PROPOSITION 84 SUSTAINABLE COMMUNITIES PLANNING & INCENTIVE PROGRAM |
| ITEM #9 | APPROVE 2012/13 UNMET TRANSIT NEEDS FINDINGS, ALLOCATION INSTRUCTIONS AND CLAIMS BUDGET |
| ITEM #10 | CALTRANS UPDATE ON SHASTA COUNTY PROJECTS |
| ITEM #11 | EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT |
| ITEM #12 | 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 RTPA at least 48 hours prior to the meeting.