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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 28, 2016, AT 3:00 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 ACTION MINUTES OF THE APRIL 26, 2016, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH JUNE 2017 - Information Only
- ITEM #5-3 APPROVE DISBURSEMENTS
- ITEM #5-4 APPROVE SRTA FINANCIAL STATEMENTS
- ITEM #5-5 CORRESPONDENCE
- ITEM #5-6 ADOPT REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FISCAL YEAR 2015/16 BUDGET
- ITEM #5-7 AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT TO LEASE SUITE 201 OF THE SRTA BUILDING TO THE SHASTA LOCAL AGENCY FORMATION COMMISSION (LAFCO)

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| ITEM #5-8 | AUTHORIZE THE EXECUTIVE DIRECTOR TO ISSUE A REQUEST FOR PROPOSALS FOR THE GOSHASTA REGIONAL ACTIVE TRANSPORTATION PLAN |
| ITEM #5-9 | AMEND 2015 REGIONAL TRANSPORTATION PLAN TO ADD NON-MOTORIZED PROJECTS |
| ITEM #5-10 | AUTHORIZE THE EXECUTIVE DIRECTOR TO RE-ENTER INTO A TECHNICAL SERVICE AGREEMENT WITH KENNY, SNOWDEN & NORINE FOR LEGAL SERVICES |

**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 2016/17 UNMET TRANSIT NEEDS FINDINGS AND TRANSPORTATION DEVELOPMENT ACT BUDGET |
| ITEM #8 | APPROVE SUBMITTING A 2016 FEDERAL TRANSIT ADMINISTRATION MOBILITY ON DEMAND SANDBOX DEMONSTRATION PROGRAM GRANT APPLICATION FOR A PILOT SUNDAY TRANSIT SERVICE |
| ITEM #9 | RECOMMEND YEAR 2035 GREENHOUSE GAS EMISSION REDUCTION TARGET FOR CONSIDERATION BY THE CALIFORNIA AIR RESOURCES BOARD |
| ITEM #10 | APPROVE UPDATE TO SRTA HUMAN RESOURCES POLICIES AND PROCEDURES |
| ITEM #11 | PRESENTATION OF CITY OF REDDING TRANSPORTATION PROJECTS |

AN ASTERISK (*) DENOTES ROUTINE ADMINISTRATIVE ITEMS THAT ARE NOT PRESENTED AT TAC MEETINGS

NEXT SRTA BOARD MEETING, TUESDAY, SEPTEMBER 13, 2016, 3:00 PM, CITY OF SHASTA LAKE COUNCIL CHAMBERS

If information is needed in another language, contact (530) 262-6190. Si se necesita información en español, llame (530) 262-6190.

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.
