



Shasta Regional Transportation Agency (SRTA)
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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 30, 2015, AT 3:00 P.M.**, or as soon thereafter as is possible, at the **CITY OF REDDING COUNCIL CHAMBERS**, 777 Cypress Avenue, 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 – APRIL 28, 2015, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH JUNE 2016 - Information Only
- ITEM #5-3 REVIEW AND APPROVE DISBURSEMENTS
- ITEM #5-4 CORRESPONDENCE
- ITEM #5-5 ADOPT REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) 2014/15 BUDGET
- ITEM #5-6 AUTHORIZE AGREEMENT FOR SERVICES TO DEVELOP GRANT PROJECTS
- ITEM #5-7 AUTHORIZE AGREEMENT FOR ON-CALL GEOGRAPHIC INFORMATION SYSTEMS (GIS) SERVICES
- ITEM #5-8 AUTHORIZE AGREEMENT FOR ON-CALL INFORMATION TECHNOLOGY SUPPORT SERVICES
- ITEM #5-9 AUTHORIZE AGREEMENT FOR ON-CALL TRAVEL DEMAND MODELING SERVICES
- ITEM #5-10 APPROVE AERIAL IMAGERY PROCUREMENT
- ITEM #5-11 APPROVE BUILDING REMODEL PLANS AND BUDGET; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SOLICIT BIDS FOR CONSTRUCTION SERVICES

RECOMMENDATION: APPROVAL OF ALL ITEMS ON THE CONSENT CALENDAR

REGULAR CALENDAR

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| ITEM #7 | EXECUTIVE DIRECTOR'S REPORT |
| ITEM #8 | APPROVE FY 2015/16 UNMET TRANSIT NEEDS FINDINGS, BUDGET, AND TDA CLAIMS |
| ITEM #9 | CERTIFY THE FINAL ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE 2015 REGIONAL TRANSPORTATION PLAN (RTP); ADOPT THE 2015 RTP; AND ADOPT THE UPDATED SHASTASIM TRAVEL DEMAND MODEL |
| ITEM #10 | AUTHORIZE AGREEMENT FOR ARCHITECTURAL SERVICES FOR 1551 MARKET STREET |
| ITEM #11 | STATE AND FEDERAL TRANSPORTATION FUNDING UPDATE |
| ITEM #12 | CALTRANS UPDATE ON REGIONAL TRANSPORTATION PROJECTS |
| ITEM #13 | ADJOURN |

NEXT SRТА BOARD MEETING, TUESDAY, OCTOBER 13, 2015, 3:00 PM, CITY OF SHASTA LAKE COUNCIL CHAMBERS

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 SRТА at least 48 hours prior to the meeting.
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