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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, OCTOBER 9, 2018, AT 3:00 P.M.**, or as soon thereafter as is possible, at the **SHASTA COUNTY BOARD 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 JUNE 19, 2018, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH OCTOBER 2019— Information Only
- ITEM #5-3 APPROVE DISBURSEMENTS
- ITEM #5-4 APPROVE SRTA FINANCIAL STATEMENTS
- ITEM #5-5 CORRESPONDENCE— Information Only
- ITEM #5-6 AUTHORIZE AGREEMENT FOR ON-CALL TRAVEL DEMAND MODELING SUPPORT SERVICES
- ITEM #5-7 AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE A TECHNICAL SERVICES AGREEMENT FOR REGIONAL TRAVEL DATA COLLECTION

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

REGULAR CALENDAR

- ITEM #6 EXECUTIVE DIRECTOR'S REPORT
- ITEM #7 SRTA BOARD MEMBERS REPORT ON ATTENDANCE AT CONFERENCE/MEETINGS REIMBURSED AT SRTA EXPENSE (REQUIREMENT OF ASSEMBLY BILL 1234)
- ITEM #8 HOLD A PUBLIC HEARING ON THE 2018 SUSTAINABLE COMMUNITIES STRATEGY (SCS); CERTIFY SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT (SEIR) FOR THE 2018 REGIONAL TRANSPORTATION PLAN (RTP); ADOPT THE 2018 RTP; AND ADOPT THE REGIONAL TRAVEL DEMAND MODEL (SHASTASIM V1.2)
- ITEM #9 REVIEW AND APPROVE AMENDMENT #3 TO THE FY 2018/19 BUDGET AND OVERALL WORK PROGRAM
- ITEM #10 AUTHORIZE 2018 REGIONAL NON-MOTORIZED PROGRAM FUNDING
- ITEM #11 APPROVE PROJECT LIST FOR FISCAL YEAR 2018/19 CALIFORNIA STATE OF GOOD REPAIR PROGRAM
- ITEM #12 APPROVE ADDITIONAL REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM FUNDS FOR THE INTERSTATE 5 REDDING TO ANDERSON SIX-LANE PROJECT
- ITEM #13 ADJOURN

NEXT SRTA BOARD MEETING, TUESDAY, DECEMBER 18, 2018, 3:00 P.M., SHASTA COUNTY BOARD CHAMBERS, 1450 COURT STREET, SUITE 263, REDDING

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