



1255 East Street, Suite 202 • Redding, CA 96001 • (530) 262-6190 • Fax: (530) 262-6189
E-mail: srta@srta.ca.gov • Website: www.srta.ca.gov

Daniel S. Little, Executive Director

PUBLIC MEETING NOTICE

The next regular meeting of the Shasta Regional Transportation Agency will be held on **TUESDAY, OCTOBER 10, 2017, AT 3:00 P.M.**, or as soon thereafter as is possible, at the **CITY OF SHASTA LAKE COUNCIL CHAMBERS, 4488 Red Bluff Avenue, 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 ACTION MINUTES OF THE JUNE 27, 2017, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH OCTOBER 2018— Information Only
- ITEM #5-3 APPROVE DISBURSEMENTS
- ITEM #5-4 APPROVE SRTA FINANCIAL STATEMENTS
- ITEM #5-5 CORRESPONDENCE— Information Only
- ITEM #5-6 APPROVE AMENDMENT #2 TO SRTA'S FISCAL YEAR 2017/18 BUDGET AND OVERALL WORK PROGRAM
- ITEM #5-7 APPROVE MEMORANDUM OF UNDERSTANDING WITH THE REDWOOD COAST ENERGY AUTHORITY FOR REIMBURSEMENT OF SRTA'S PARTICIPATION IN THE NORTH COAST AND UPSTATE FUEL-CELL ELECTRIC VEHICLE READINESS PROJECT

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

REGULAR CALENDAR

- ITEM #6 EXECUTIVE DIRECTOR'S REPORT
- ITEM #7 APPROVE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) PRIORITIES
- ITEM #8 AUTHORIZE DISTRIBUTION OF AGENCY REPORT
- ITEM #9 APPROVE SUBMITTAL OF A TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM GRANT APPLICATION FOR BUS SERVICE BETWEEN REDDING AND SACRAMENTO, AND AUTHORIZE SOLICITATION OF PROJECT PARTNERSHIPS
- ITEM #10 AMEND SCOPE OF WORK FOR 2017 INFILL & REDEVELOPMENT INCENTIVE PROGRAM
- ITEM #11 ACCEPT AGRICULTURAL CLUSTER ASSESSMENT STUDY FOR SHASTA AND BUTTE COUNTIES
- ITEM #12 RECEIVE PRESENTATION FROM CALTRANS REGARDING THE 2018 STATE HIGHWAY OPERATION AND PROTECTION PROGRAM (SHOPP)
- ITEM #14 DISCUSS SRTA BOARD MEETINGS TO BE HELD IN ONE LOCATION
- ITEM #15 RENEW EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT
- ITEM #16 ADJOURN

NEXT SRTA BOARD MEETING, TUESDAY, DECEMBER 12, 2017, 3:00 P.M., CITY OF ANDERSON COUNCIL CHAMBERS, 1887 HOWARD STREET, ANDERSON, CALIFORNIA

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.