



Shasta Regional Transportation Agency (SRTA)
1255 East Street, Suite 202 • Redding, CA 96001 • (530)262-6190 • FAX (530)262-6189
E-Mail srta@srta.ca.gov • HOME PAGE 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 13, 2015, 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 – JUNE 30, 2015, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH OCTOBER 2016 - Information Only
- ITEM #5-3 REVIEW AND APPROVE DISBURSEMENTS
- ITEM #5-4 REVIEW AND APPROVE SRTA FINANCIAL STATEMENTS
- ITEM #5-5 CORRESPONDENCE
- ITEM #5-6 ADOPT OVERALL WORK PROGRAM (OWP) POLICIES AND PROCEDURES
- ITEM #5-7 AMENDMENT # 1 TO THE FISCAL YEAR 2015/16 OVERALL WORK PROGRAM (OWP)
- ITEM #5-8 AUTHORIZE TECHNICAL SERVICES AGREEMENT WITH CONSULTANT FOR SHASTA COORDINATED TRANSPORTATION PLAN
- ITEM #5-9 AUTHORIZE TECHNICAL SERVICES AGREEMENT WITH CONSULTANT FOR SHASTA INTERCITY TRANSPORTATION TO SACRAMENTO AND BAY AREA STUDY

RECOMMENDATION: APPROVAL OF ALL ITEMS ON THE CONSENT CALENDAR

REGULAR CALENDAR

- ITEM #6 EXECUTIVE DIRECTOR'S REPORT
- ITEM #7 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) PRELIMINARY RECOMMENDATIONS
- ITEM #8 RECEIVE PRESENTATION FROM CALTRANS REGARDING THE 2016 AND 2018 STATE HIGHWAY OPERATION AND PROTECTION PROGRAM (SHOPP)
- ITEM #9 RECEIVE UPDATE FROM K2 DEVELOPMENT AND THE CITY OF REDDING ON THE 1551 MARKET STREET REDEVELOPMENT PROJECT
- ITEM #10 APPROVE AMENDMENT #1 TO THE FY 2015/16 TRANSPORTATION DEVELOPMENT ACT CLAIMS BUDGET
- ITEM #11 APPROVE FY 2015/16 NON-MOTORIZED PROGRAM OF PROJECTS

CLOSED SESSION

The SRTA Board of Directors will recess to a closed session to discuss the following item

- ITEM #12 EXECUTIVE DIRECTOR'S EVALUATION
(Government Code Section 54957)

OPEN SESSION

Reportable action, if any, will be reported in open session.

- ITEM #13 ADJOURN

NEXT SRTA BOARD MEETING, TUESDAY, DECEMBER 8, 2015, 3:00 PM, CITY OF ANDERSON 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 SRTA at least 48 hours prior to the meeting.