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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 14, 2014, 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 24, 2014, SRТА MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH OCTOBER 2015 - Information Only
- ITEM #5-3 REVIEW AND APPROVE DISBURSEMENTS
- ITEM #5-4 CORRESPONDENCE
- ITEM #5-5 APPROVE FY 2014/15 TDA CLAIMS TECHNICAL CORRECTIONS
- ITEM #5-6 ACCEPT FISCAL YEAR 2013/14 FISCAL AND COMPLIANCE AUDIT
- ITEM #5-7 REVIEW AND APPROVE SRТА FINANCIAL STATEMENTS
- ITEM #5-8 AUTHORIZE REQUEST FOR PROPOSALS (RFP) FOR AUDIT SERVICES
- ITEM #5-9 AUTHORIZE APPLICATIONS FOR FY 2015/16 SUSTAINABLE TRANSPORTATION PLANNING GRANT PROGRAM
- ITEM #5-10 ACCEPT THE TRANSIT TECHNOLOGY PLAN

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

REGULAR CALENDAR

- ITEM #6 EXECUTIVE DIRECTOR'S REPORT
- ITEM #7 BOARD DIRECTION REGARDING THE DRAFT 2015 REGIONAL TRANSPORTATION PLAN (RTP) AND ENVIRONMENTAL IMPACT REPORT (EIR)
- ITEM #8 PRESENTATION ON STATUS OF FEDERAL AND STATE TRANSPORTATION FUNDING
- ITEM #9 APPOINT DELEGATE TO CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENT
- ITEM #10 CALTRANS DISTRICT 2 DIRECTOR UPDATE

CLOSED SESSION

The SRТА board will recess to a closed session to discuss the following item

- ITEM #11 EXECUTIVE DIRECTOR'S EVALUATION
(Government Code Section 54957)
- ITEM #12 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
REAL PROPERTY: APN 101-430-040-000
AGENCY NEGOTIATOR: DAN LITTLE, SRТА EXECUTIVE DIRECTOR
NEGOTIATING PARTIES: IDEAL PROPERTY MANAGEMENT, LLC
UNDER DISCUSSION: PRICE, TERMS AND RELATED ISSUES

OPEN SESSION

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

- ITEM #13 ADJOURN

NEXT SRТА MEETING, DECEMBER 9, 2014, 3:00 PM, CITY OF ANDERSON

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.