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Daniel S. Little, Executive Director

PUBLIC MEETING NOTICE

The next regular meeting of the Shasta Regional Transportation Agency (MPO) will be held on **TUESDAY, OCTOBER 22, 2013, AT 3:00 P.M.**, or as soon thereafter as is possible, at the **CITY OF SHASTA LAKE COUNCIL CHAMBERS**, 4488 Red Bluff Avenue, City of 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 MINUTES – JUNE 25, 2013, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH OCTOBER 2014 - Information Only
- ITEM #5-3 2013 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) AMENDMENT #6
- ITEM #5-4 FINAL PLAN REPORT FOR FY 2010/11 SUSTAINABLE COMMUNITIES PLANNING GRANT (CONTRACT NUMBER 3010-538)
- ITEM #5-5 FUNDING RETIREE HEALTH INSURANCE AND ACCELERATING ANNUAL PAYMENTS
- ITEM #5-6 CORRESPONDENCE
- ITEM #5-7 REVIEW AND APPROVE DISBURSEMENTS

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

REGULAR CALENDAR

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| ITEM #6 | EXECUTIVE DIRECTOR'S REPORT |
| ITEM #7 | ADOPT NEW REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) POLICY AND 2013/14 RSTP BUDGET |
| ITEM #8 | PRESENTATION AND ADOPTION OF THE INTEGRATED TRAFFIC DATA COLLECTION AND MANAGEMENT PLAN FOR THE SHASTA COUNTY SOUTH CENTRAL URBAN REGION |
| ITEM #9 | ACCEPT NORTH STATE TRANSPORTATION FOR ECONOMIC DEVELOPMENT STUDY (NSTEDS) FINAL REPORT |
| ITEM #10 | CONDUCT REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) AND STATE HIGHWAY OPERATION AND PROTECTION PROGRAM (SHOPP) WORKSHOP, AND APPROVE RTIP PROJECT SELECTION PRIORITIES POLICY |

CLOSED SESSION

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

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| ITEM #11 | EXECUTIVE DIRECTOR'S EVALUATION
(Government Code Section 54957) |
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OPEN SESSION

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| ITEM #12 | CONSIDER AMENDING EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT REGARDING COMPENSATION |
| ITEM #13 | ADJOURN |

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.
