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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 23, 2012, AT 4:00 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 – MARCH 15, 2012, RTPA MEETING
- ITEM #5-2 MINUTES – MAY 22, 2012 RTPA MEETING
- ITEM #5-3 MINUTES – JUNE 26, 2012 SRTA MEETING
- ITEM #5-4 FUTURE MEETING SCHEDULE THROUGH OCTOBER 2013 - Information Only
- ITEM #5-5 APPROVE CONFLICT OF INTEREST CODE
- ITEM #5-6 CORRESPONDENCE
- ITEM #5-7 PUBLIC TRANSIT MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA) AND CALIFORNIA TRANSIT ASSISTANCE FUND (CTAF) ACCESS AUTHORITY

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

REGULAR CALENDAR

- ITEM #6 EXECUTIVE DIRECTOR'S REPORT
- ITEM #7 APPOINT SRТА FISCAL COMMITTEE AND DELEGATE AUTHORITY TO APPROVE
AUDIT AGREEMENT
- ITEM #8 AMEND EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT

CLOSED SESSION

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

- ITEM #9 EXECUTIVE DIRECTOR'S EVALUATION
(Government Code Section 54957)

OPEN SESSION

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

- ITEM #10 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 SRТА at least 48 hours prior to the meeting.
