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**Daniel S. Little, Executive Director**

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### **PUBLIC MEETING NOTICE**

A special meeting of the Shasta Regional Transportation Agency (MPO) will be held on **FRIDAY, NOVEMBER 30, 2012, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **CITY OF ANDERSON COUNCIL CHAMBERS**, 1887 Howard Street, Anderson, California.

### **AGENDA**

- ITEM #1      CALL TO ORDER/ROLL CALL
- ITEM #2      PUBLIC COMMENT PERIOD - This is the time set aside for citizens to address the board on 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.
- ITEM #3      AWARD AUDIT CONTRACT TO DH SCOTT AND COMPANY
- ITEM #4      APPROVE RESOLUTION OF INTENT TO CONTRACT WITH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS); APPROVE UPDATED RESOLUTION REGARDING PUBLIC EMPLOYEE MEDICAL AND HOSPITAL CARE ACT (PEMHCA); AND, AUTHORIZE NEW SRТА HIRE UNDER THE 2% AT 55 RETIREMENT FORMULA
- ITEM #5      ADJOURN

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| <p>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 RTPA at least 48 hours prior to the meeting.</p> |
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