



Shasta Regional Transportation Agency (SRTA)
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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, DECEMBER 8, 2015, AT 3:00 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 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 – OCTOBER 13, 2015, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH DECEMBER 2016 - Information Only
- ITEM #5-3 REVIEW AND APPROVE DISBURSEMENTS
- ITEM #5-4 REVIEW AND APPROVE SRTA FINANCIAL STATEMENTS
- ITEM #5-5 CORRESPONDENCE – Information Only
- ITEM #5-6 AUTHORIZE PROPOSITION 84 FUNDS FOR REDDING'S TURTLE BAY TO DOWNTOWN TRAIL PLANNING PROJECT

RECOMMENDATION: APPROVAL OF ALL ITEMS ON THE CONSENT CALENDAR

REGULAR CALENDAR

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| ITEM #6 | EXECUTIVE DIRECTOR'S REPORT |
| ITEM #7 | APPROVE 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)
(Public Hearing) |
| ITEM #8 | APPROVE PRELIMINARY REGIONAL PLANNING PRIORITIES FOR THE FISCAL YEAR (FY)
2016/17 OVERALL WORK PROGRAM (OWP) |
| ITEM #9 | AUTHORIZE REQUEST FOR PROPOSALS TO STUDY THE FAR NORTHERN CALIFORNIA
CONSOLIDATED GOODS AND FREIGHT HUB |
| ITEM #10 | AUTHORIZE CALTRANS SUSTAINABLE TRANSPORTATION PLANNING GRANT
APPLICATION FOR NON-MOTORIZED DESIGN CONCEPTS |
| ITEM #11 | APPOINT SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)
MEMBERS |
| ITEM #12 | ADJOURN |

**NEXT SRTA BOARD MEETING, TUESDAY, FEBRUARY 23, 2016, 3:00 PM, CITY OF SHASTA LAKE
COUNCIL CHAMBERS**

If information is needed in another language, contact (530) 262-6190.
Si se necesita información en español, llame (530) 262-6190.

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.