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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 9, 2014, 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 14, 2014, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH DECEMBER 2015 - Information Only
- ITEM #5-3 REVIEW AND APPROVE DISBURSEMENTS
- ITEM #5-4 CORRESPONDENCE
- ITEM #5-5 AMENDMENT #1 TO THE 2014/15 OVERALL WORK PROGRAM
- ITEM #5-6 REVIEW AND APPROVE SRTA FINANCIAL STATEMENTS
- ITEM #5-7 ADDITION OF SECTION 801.13 TO THE FINANCIAL AND ACCOUNTING POLICIES AND PROCEDURES MANUAL REQUIRING SRTA STAFF TO ANNUALLY REVIEW THE FEDERAL GOVERNMENT EXCLUDED PARTIES LIST SYSTEM

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

REGULAR CALENDAR

- ITEM #6 EXECUTIVE DIRECTOR'S REPORT
- ITEM #7 AGREEMENT FOR CONSOLIDATED TRANSPORTATION SERVICES AGENCY (CTSA) WITH SHASTA SENIOR NUTRITION PROGRAMS
- ITEM #8 PRESENTATION OF NEW AGENCY WEBSITE
- ITEM #9 CONSIDER ADOPTING A FOUR-YEAR REGIONAL TRANSPORTATION PLAN UPDATE CYCLE (Public Hearing)
- ITEM #10 PRELIMINARY PLANNING PRIORITIES FOR THE FY 2015/16 OVERALL WORK PROGRAM
- ITEM #11 PRESENTATION OF UPSTATE REGION PLUG-IN ELECTRIC VEHICLE READINESS PLAN
- ITEM #12 ADJOURN

NEXT SRTA MEETING, FEBRUARY 24, 2015, 3:00 PM, SHASTA COUNTY BOARD OF SUPERVISORS CHAMBERS

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.