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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, DECEMBER 10, 2013, 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 MINUTES – OCTOBER 22, 2013, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH DECEMBER 2014 - Information Only
- ITEM #5-3 APPOINT MEMBERS TO THE SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)
- ITEM #5-4 DELEGATION OF AUTHORITY TO EXECUTIVE DIRECTOR TO APPROVE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) FORMAL AMENDMENTS
- ITEM #5-5 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 | ACCEPT FISCAL YEAR 2012/13 FISCAL AND COMPLIANCE AUDIT |
| ITEM #8 | BOARD OF DIRECTORS PRIORITIES SURVEY RESULTS |
| ITEM #9 | AMEND HUMAN RESOURCES POLICIES AND PROCEDURES MANUAL |
| ITEM #10 | NON-MOTORIZED TRANSPORTATION FUNDING WORKSHOP |
| ITEM #11 | ADOPT REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) (Public Hearing) |
| ITEM #12 | RECEIVE PRESENTATION FROM CALTRANS REGARDING THE 2014 STATE HIGHWAY OPERATION AND PROTECTION PROGRAM (SHOPP) |
| 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.