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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 12, 2017, 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 OF THE OCTOBER 10, 2017, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH DECEMBER 2018— Information Only
- ITEM #5-3 APPROVE DISBURSEMENTS
- ITEM #5-4 APPROVE SRTA FINANCIAL STATEMENTS
- ITEM #5-5 CORRESPONDENCE— Information Only
- ITEM #5-6 ACCEPT FISCAL YEAR 2016/17 FISCAL AND COMPLIANCE AUDITS
- ITEM #5-7 APPROVE UPDATED SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL BYLAWS
- ITEM #5-8 CONSIDER ADOPTING THE 2018 STATEWIDE SAFETY PERFORMANCE MEASURE TARGETS AS THE SAFETY TARGETS FOR THE SHASTA REGION
- ITEM #5-9 AUTHORIZE REQUEST FOR PROPOSALS (RFP) FOR AUDIT SERVICES

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

REGULAR CALENDAR

- ITEM #6 EXECUTIVE DIRECTOR'S REPORT
- ITEM #7 APPROVE 2018 SHASTA REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)
(Public Hearing)
- ITEM #8 ADOPT RESOLUTION 17-15, AUTHORIZING SUBMITTAL OF A JOINT APPLICATION WITH
CALTRANS UNDER THE TRADE CORRIDORS ENHANCEMENT PROGRAM (TCEP) FOR THE I-5
UNION PACIFIC REDDING-TO-ANDERSON SIX-LANE (I-5 UP RASL) PROJECT
- ITEM #9 APPROVE PRELIMINARY REGIONAL PLANNING PRIORITIES FOR THE FISCAL YEAR (FY) 2018-
2020 OVERALL WORK PROGRAM (OWP)
- ITEM #10 ADOPT UNSOLICITED PROPOSALS POLICY
- ITEM #11 APPROVE AGREEMENT FOR SRTA AS LESSOR, TO LEASE 1255 EAST STREET, SUITE 100

CLOSED SESSION

The SRTA Board of Directors will recess to a closed session to discuss the following item.

- ITEM #12 EXECUTIVE DIRECTOR'S EVALUATION
(Government Code Section 54957)

OPEN SESSION

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

- ITEM #13 APPROVE ANY CHANGES TO EXECUTIVE DIRECTOR BENEFITS AND/OR COMPENSATION
- ITEM #14 ADJOURN

**NEXT SRTA BOARD MEETING, TUESDAY, FEBRUARY 27, 2018, 3:00 P.M., SHASTA COUNTY BOARD CHAMBERS,
1450 COURT STREET, SUITE 263**

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