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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 13, 2016, 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 SEPTEMBER 13, 2016, SRТА MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH DECEMBER 2017 - Information Only
- ITEM #5-3 APPROVE DISBURSEMENTS
- ITEM #5-4 APPROVE SRТА FINANCIAL STATEMENTS
- ITEM #5-5 CORRESPONDENCE
- ITEM #5-6 ACCEPT FISCAL YEAR 2015/16 FISCAL AND COMPLIANCE AUDIT
- ITEM #5-7 UPDATE ON 2016 DIGITAL ORTHOIMAGERY COLLECTION PROJECT – Information Only
- ITEM #5-8 AUTHORIZE THE EXECUTIVE DIRECTOR TO ISSUE A REQUEST FOR PROPOSALS FOR THE CONSOLIDATED TRANSPORTATION SERVICES AGENCY (CTSA)

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

REGULAR CALENDAR

- ITEM #6 EXECUTIVE DIRECTOR'S REPORT
- ITEM #7 RECEIVE UPDATE ON THE 1551 MARKET STREET REDEVELOPMENT PROJECT

- ITEM #8 APPROVE PRELIMINARY REGIONAL PLANNING PRIORITIES FOR THE FISCAL YEAR (FY) 2017/18 OVERALL WORK PROGRAM (OWP)
- ITEM #9 ACCEPT SHASTA INTERCITY TRANSPORTATION TO SACRAMENTO AND THE BAY AREA STUDY FINAL REPORT
- ITEM #10 ADOPT 2016 SHASTA PARTICIPATION AND PARTNERSHIP PLAN (TITLE VI)
- ITEM #11 AMEND REASONABLE TO MEET DEFINITION FOR WHICH TRANSIT SERVICES TO FUND
- ITEM #12 AUTHORIZE REQUEST FOR PROPOSALS FOR PHYSICAL DESIGN OF A SUNDAY TRANSIT SERVICE DEMONSTRATION PROJECT AND ON-DEMAND TRANSIT FEASIBILITY STUDY
- ITEM #13 APPOINT MEMBERS TO GOSHASTA STEERING COMMITTEE
- ITEM #14 APPROVE AMENDMENT #2 TO SRTA'S FISCAL YEAR 2016/17 BUDGET

CLOSED SESSION

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

- ITEM #15 EXECUTIVE DIRECTOR'S EVALUATION
(Government Code Section 54957)

OPEN SESSION

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

- ITEM #16 ADJOURN

NEXT SRTA BOARD MEETING, TUESDAY, FEBRUARY 28, 2017, 3:00 PM, CITY OF ANDERSON COUNCIL 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. If information is needed in another language, contact (530) 262-6190. Si se necesita información en español, llame (530) 262-6190.