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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 **THURSDAY, DECEMBER 20, 2012, 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 23, 2012, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH DECEMBER 2013 - Information Only
- ITEM #5-3 AMENDMENT #1 TO THE 2012/13 OVERALL WORK PROGRAM (OWP)
- ITEM #5-4 RESOLUTION NO. 12-14 SUPPORTING THE CITY OF REDDING'S 2012/13 ENVIRONMENTAL ENHANCEMENT & MITIGATION (EEM) GRANT APPLICATION FOR NON-MOTORIZED INFRASTRUCTURE IMPROVEMENTS
- ITEM #5-5 2013 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) AMENDMENT #1
- ITEM #5-6 AMEND SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) BYLAWS AND APPOINT MEMBERSHIP
- ITEM #5-7 AMEND CONTRACT WITH VESTRA RESOURCES AND DKS ASSOCIATES

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

REGULAR CALENDAR

- ITEM #6 PRESENTATION FOR OUTGOING BOARD MEMBERS
- ITEM #7 POLICY FOR NEW HIRES: PUBLIC EMPLOYEE'S PENSION REFORM ACT (PEPRA)
- ITEM #8 APPROVE CALIFORNIA PUBLIC EMPLOYEE RETIREMENT SYSTEM (CalPERS)
CONTRACT FOR RETIREMENT BENEFITS AND RELATED ACTIONS
- ITEM #9 APPROVE RECLASSIFICATION FOR SENIOR ACCOUNTANT – CONFIDENTIAL
POSITION
- ITEM #10 PRESENTATION OF PIT RIVER TRIBE BICYCLE AND WALKWAY
ENVIRONMENTAL JUSTICE GRANT PROJECT
- ITEM #11 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.