

APPROVED MINUTES

SHASTA COUNTY REGIONAL TRANSPORTATION PLANNING AGENCY (MPO)

Wednesday, September 22, 2010, 9:45 a.m.

Caltrans Construction Office,

737 Auditorium Drive, Redding, California.

(Note: These minutes are not intended to serve as a transcript or verbatim record of the proceedings of the Shasta County Regional Transportation Planning Agency, but rather as a record of the meeting time, place, and attendance; the order and general nature of discussion; Board deliberations; and action taken, if any.)

Board members Dickerson, Jones, Watkins, Cornick, Moty, and Hartman were present. Board members Baugh and Hawes were absent.

1. Call to Order

Chair Dickerson called the meeting to order at 9:45 a.m.

2. Public Comment Period

No one wished to speak during the Public Comment Period.

Regular Calendar

3. Authorize Resolution Approving the Application for Grant Funds for the Sustainable Communities Planning Grant and Incentives Program

Executive Director Dan Little explained that a resolution is needed by October 5, 2010, approving an application for grant funds under Proposition 84. Grant funds will be used to develop a Sustainable Communities Strategy (SCS) as required by Senate Bill 375.

Board member Moty inquired about matching or in-kind contributions.

Staff member Dan Wayne noted that no local match is required for the grant. However, to be more competitive, some form of local match and/or in-kind contribution is encouraged. The main source of local contribution is from a grant that Shasta College received for setting up and maintaining the GIS platform. Additional in-kind funds from local agencies will help move local GIS data to the Regional Platform.

By motion made and seconded (Moty/Cornick), the staff recommendation passed unanimously, minus Board member Jones who was not present for the vote.

4. Dana to Downtown Tour

A tour of the Caltrans Dana to Downtown Project began at approximately 10:00 a.m. from the Caltrans Construction office. The tour ended at approximately 11:35 a.m. No action was taken.

Respectfully submitted,

Daniel S. Little, Executive Director

DSL/jac