APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
Tuesday, October 13, 2015, 3:00 p.m.
City of Shasta Lake Council Chambers
4488 Red Bluff Avenue, Shasta Lake, California

(Note: The following minutes are not intended to serve as a transcript or verbatim record of the proceedings of the Shasta Regional Transportation Agency, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Board members McArthur, Moty, Baugh, Giacomini, Watkins, Kehoe and Weaver (alternate) were present. Board member Schreder was absent.

1. **Call to Order**
   Chair McArthur called the meeting to order at 3:03 p.m.

2. **Pledge of Allegiance**

3. **Staff Introductions**

4. **Public Comment Period**
   There was no one who wished to speak during the public comment period.

Consent Calendar

5-1 **Action Minutes – June 30, 2015, SRTA Meeting**

5-2 **Future Meeting Schedule Through October 2016 – Information Only**

5-3 **Review and Approve Disbursements**

5-4 **Review and Approve SRTA Financial Statements**

5-5 **Correspondence**

5-6 **Adopt Overall Work Program (OWP) Policies and Procedures**

5-7 **Amendment #1 to the Fiscal Year 2015/16 Overall Work Program (OWP)**

5-8 **Authorize Technical Services Agreement with Consultant for Shasta Coordinated Transportation Plan**

5-9 **Authorize Technical Services Agreement with Consultant for Shasta Intercity Transportation to Sacramento and Bay Area Study**

By motion made, seconded (Kehoe/Moty) and unanimously carried, the consent calendar was approved.

Regular Calendar

6. **Executive Director's Report**
Informational item only.

7. **Regional Transportation Improvement Program (RTIP) Preliminary Recommendations**
Staff recommendation: The board of directors review and provide guidance on preliminary recommendations for the 2016 RTIP.

The board had no comments at this time.

8. **Receive Presentation from Caltrans Regarding the 2016 and 2018 State Highway Operation and Protection Program (SHOPP)**
Informational item only.

9. **Receive Update from K2 Development and the City of Redding on the 1551 Market Street Redevelopment Project**
Daniel Knott of K2 Development and Brian Crane, City of Redding Director of Public Works, gave an update on the 1551 Market Street Redevelopment Project.

10. **Approve Amendment #1 to the FY 2015/16 Transportation Development Act Claims Budget**
Staff recommendation:
    1. Adopt Resolution 15-13 approving Amendment #1 to the FY 2015/16 TDA budget; and
    2. Approve amended payment instructions for the Auditor-Controller.

By motion made and seconded (Moty/Baugh), the staff recommendation passed unanimously.

11. **Approve FY 2015/16 Non-Motorized Program of Projects**
Staff recommendation: The board of directors approve the FY 2015/16 non-motorized program of projects.

By motion made and seconded (Moty/Kehoe), the staff recommendation passed unanimously.

Closed Session

11. **Executive Director's Evaluation**
At 4:18 PM Chair McArthur recessed the board to a closed session to perform the executive director's evaluation.

Open Session

At 4:51 PM Chair McArthur reconvened the Regular Meeting to Open Session.

Chair McArthur reported that the executive director evaluation was completed.

There being no other business to discuss, Chair McArthur adjourned the meeting at 4:52 p.m.

Respectfully submitted,

Daniel S. Little, AICP, Executive Director

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