

APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
Tuesday, December 8, 2015, 3:00 p.m.
City of Anderson Council Chambers
1887 Howard Street, Anderson, 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 Schreder were present.

1. **Call to Order**

Chair McArthur called the meeting to order at 3:00 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 – October 13, 2015, SRTA Meeting**

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

5-3 **Review and Approve Disbursements**

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

5-5 **Correspondence – Information Only**

5-6 **Authorize Proposition 84 Funds for Redding's Turtle Bay to Downtown Trail Planning Project**

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

Regular Calendar

6. **Executive Director's Report**

Informational item only.

7. **Approve 2016 Regional Transportation Improvement Program (RTIP) (Public Hearing)**

Staff recommendation: The board of directors conduct a public hearing and approve the 2016 Shasta RTIP pursuant to the attached resolution.

Public hearing opened.

No one spoke.

Public hearing closed.

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

8. **Approve Preliminary Regional Planning Priorities for the Fiscal Year (FY) 2016/17 Overall Work Program (OWP)**

Staff recommendation: The board of directors approve preliminary regional planning priorities for the FY 2016/17 OWP.

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

9. **Authorize Request for Proposals to Study the Far Northern California Consolidated Goods and Freight Hub**

Staff recommendation: The board of directors authorize the executive director to issue an RFP for the Far Northern California Consolidated Goods and Freight Hub Study.

By motion made and seconded (Schreder/Moty) the staff recommendation passed with five board members in favor (Giacomini, McArthur, Moty, Schreder and Baugh); and two board member opposed (Kehoe and Watkins).

10. **Authorize Caltrans Sustainable Transportation Planning Grant Application for Non-Motorized Design Concepts**

Staff recommendation: The board of directors authorize a Fiscal Year (FY) 2016/17 Sustainable Transportation Planning Grant Program application in the amount of \$500,000 to advance non-motorized infrastructure and amenities in the region's SGAs.

By motion made and seconded (Giacomini/Schreder), the staff recommendation passed unanimously.

11. Appoint Social Services Transportation Advisory Council (SSTAC) Members

Staff recommendation: The board of directors appoint representatives to the SSTAC for three-year terms.

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

There being no other business to discuss, Chair McArthur adjourned the meeting at 4:12 p.m.

Respectfully submitted,



Daniel S. Little, AICP, Executive Director

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