STAFF REPORT

MEETING DATE:	**February 23, 2016**
SUBJECT:	**Action Minutes of the December 8, 2015, SRTA Meeting**
AGENDA ITEM:	**6-1**
STAFF CONTACT:	**Janie Coffman, Executive Assistant**

STAFF RECOMMENDATION:

It is recommended that the board of directors approve the action minutes of the December 8, 2015, SRTA meeting.

Daniel S. Little, AICP, Executive Director

Attachment: Action Minutes of the December 8, 2015, SRTA Meeting

UNAPPROVED 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.

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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