



1255 East Street, Suite 202 • Redding, CA 96001 • (530) 262-6190 • Fax: (530) 262-6189
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Daniel S. Little, Executive Director

TECHNICAL ADVISORY COMMITTEE AGENDA

**MONDAY, APRIL 10, 2017
3:00 P.M.**

SHASTA REGIONAL TRANSPORTATION AGENCY
SALMON ROOM
1255 EAST STREET, SUITE 202, REDDING, CALIFORNIA

- ITEM #1 INTRODUCTIONS
- ITEM #2 AGENDA REVIEW FOR THE April 25, 2017, SRTA MEETING
- ITEM #3 AGENCY REPORTS AND UPDATES
- ITEM #4 ADJOURN

TAC items contain draft reports and agendas which typically change as a result of TAC review or new information. The final SRTA agendas and staff reports are available on the SRTA website no later than the Friday before each regular SRTA board meeting.



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PUBLIC MEETING NOTICE

The next regular meeting of the Shasta Regional Transportation Agency will be held on **TUESDAY, APRIL 25, 2017, AT 3:00 P.M.**, or as soon thereafter as is possible, at the **SHASTA LAKE COUNCIL CHAMBERS**, 4488 Red Bluff Avenue, Shasta Lake, 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 ACTION MINUTES OF THE FEBRUARY 28, 2017, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH APRIL 2018— Information Only
- ITEM #5-3 APPROVE DISBURSEMENTS— *No TAC report will be given **
- ITEM #5-4 CORRESPONDENCE— Information Only
- ITEM #5-5 APPROVE UPDATED SRTA FINANCIAL AND ACCOUNTING POLICIES
- ITEM #5-6 AMEND SRTA POLICIES RELATED TO FEDERAL TRANSIT ADMINISTRATION FTA GRANT PROGRAMS FOR SMALL URBAN AREAS
- ITEM #5-7 APPROVE CONTRACT FOR ON-CALL ENVIRONMENTAL SUPPORT SERVICES – *verbal update at TAC*
- ITEM #5-8 APPROVE 2017 LOW CARBON TRANSIT OPERATIONS PROGRAM PROJECT FOR EXPANSION OF THE CROSSTOWN EXPRESS BUS ROUTE PROVIDING SERVICE BETWEEN THE DOWNTOWN TRANSIT CENTER, THE REDDING CIVIC AUDITORIUM, AND THE CANBY ROAD TRANSFER CENTER
- ITEM #5-9 APPROVE CONTRACT WITH CITILABS FOR RENEWAL OF ENTERPRISE LICENSE AGREEMENT
- ITEM #5-10 APPROVE AMENDMENT #3 TO SRTA'S FISCAL YEAR 2016/17 BUDGET AND OVERALL WORK PROGRAM

ITEM #5-11 APPROVE FEDERAL TRANSIT ADMINISTRATION SECTION 5310 MOBILITY FOR SENIORS AND
DISABLED PERSONS SCORING OF APPLICANTS FOR CAPITAL FUNDING

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

REGULAR CALENDAR

ITEM #6 EXECUTIVE DIRECTOR'S REPORT

ITEM #7 APPROVE FY 2017/18 UNMET TRANSIT NEEDS FINDINGS

ITEM #8 RECEIVE PRESENTATION FROM THE RESOURCE CONSERVATION DISTRICT OF TEHAMA
COUNTY ON THE CROWLEY GULCH PEDESTRIAN BRIDGE PROJECT

ITEM #9 RECEIVE PRESENTATION FROM CALTRANS ON THE STATE ROUTE 273 MULTI-MODAL
CORRIDOR PLAN OUTREACH PROCESS

ITEM #10 RECEIVE CALTRANS PRESENTATION ON REGIONAL TRANSPORTATION PROJECTS

ITEM #11 APPROVE FISCAL YEAR 2017-19 OVERALL WORK PROGRAM AND CORRESPONDING SRTA
COMPREHENSIVE BUDGET FOR FY 2017/18

ITEM #12 AUTHORIZE REQUEST FOR PROPOSALS FOR SUSTAINABLE SHASTA: A WALK AND BIKE
NETWORK FOR DOWNTOWNS

ITEM #13 AUTHORIZE REQUEST FOR PROPOSALS FOR THE NORTH STATE EXPRESS CONNECT BUSINESS
PLAN FOR INTERCITY BUS SERVICE BETWEEN REDDING AND SACRAMENTO

ITEM #14 AUTHORIZE REQUEST FOR PROPOSALS TO DEVELOP A GRANT APPLICATION FOR THE
AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM (CYCLE III) – *verbal
update at TAC*

ITEM #15 ADJOURN

AN ASTERISK (*) DENOTES ROUTINE ADMINISTRATIVE ITEMS THAT ARE NOT PRESENTED AT TAC MEETINGS

NEXT SRTA BOARD MEETING, TUESDAY, JUNE 27, 2017, 3:00 P.M., SHASTA COUNTY BOARD CHAMBERS

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. If information is needed in another language, contact (530) 262-6190. Si se necessita información en español, llame (530) 262-6190.