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Daniel S. Little, Executive Director

PUBLIC MEETING NOTICE

The next regular meeting of the Shasta Regional Transportation Agency (MPO) will be held on **TUESDAY, FEBRUARY 23, 2016, AT 3:00 P.M.**, or as soon thereafter as is possible, at the **CITY OF 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 ELECT SRTA CHAIR AND VICE-CHAIR
- ITEM #5 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 #6 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 #6-1 ACTION MINUTES OF THE DECEMBER 8, 2015, SRTA MEETING
- ITEM #6-2 FUTURE MEETING SCHEDULE THROUGH FEBRUARY 2017 - Information Only
- ITEM #6-3 APPROVE DISBURSEMENTS
- ITEM #6-4 CORRESPONDENCE
- ITEM #6-5 APPROVE LOCAL TRANSPORTATION FUND (LTF) APPORTIONMENTS
- ITEM #6-6 ACCEPT FISCAL YEAR 2014/15 FISCAL AND COMPLIANCE AUDITS
- ITEM #6-7 APPROVE 2016 LOW CARBON TRANSIT OPERATIONS PROGRAM PROJECT
- ITEM #6-8 AMEND SRTA'S NON-MOTORIZED PROGRAM POLICY
- ITEM #6-9 AUTHORIZE AGREEMENT FOR AERIAL IMAGERY PROCUREMENT

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

REGULAR CALENDAR

- ITEM #7 EXECUTIVE DIRECTOR'S REPORT
- ITEM #8 AMEND SHASTA REGIONAL TRANSPORTATION AGENCY (SRTA) BYLAWS
- ITEM #9 APPOINT SRTA HUMAN RESOURCES COMMITTEE
- ITEM #10 APPOINT SRTA FISCAL COMMITTEE
- ITEM #11 APPOINT DELEGATE TO CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENT
- ITEM #12 UPDATE ON THE 1551 MARKET STREET REDEVELOPMENT PROJECT – REVIEW AND POSSIBLE ACTION
- ITEM #14 AMEND AGREEMENT WITH SHASTA SENIOR NUTRITION PROGRAM (SSNP) FOR THE CONSOLIDATED TRANSPORTATION SERVICES AGENCY (CTSA)
- ITEM #15 ACCEPT FISCAL YEARS 2013-15 TRIENNIAL PERFORMANCE AUDIT
- ITEM #16 REVIEW DRAFT FISCAL YEAR 2016/17 OVERALL WORK PROGRAM AND DIRECT STAFF
- ITEM #17 APPROVE CONTRACT FOR THE SRTA 1255 EAST STREET BUILDING REMODEL PROJECT
- ITEM #18 AUTHORIZE TECHNICAL SERVICES AGREEMENT FOR FAR-NORTHERN CALIFORNIA GOODS & FREIGHT HUB STUDY
- ITEM #19 DELAY AND DELETION OF REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) CONSTRUCTION PROJECTS
- ITEM #20 CALTRANS DISTRICT 2 DIRECTOR INTRODUCTION AND AGENCY UPDATE
- ITEM #21 UPDATE REGARDING TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM GRANT APPLICATION – REVIEW AND POSSIBLE ACTION

NEXT SRTA BOARD MEETING, TUESDAY, APRIL 26, 2016, 3:00 PM, SHASTA COUNTY BOARD OF SUPERVISORS CHAMBERS

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

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.