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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, SEPTEMBER 13, 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, city of 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 JUNE 28, 2016, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH OCTOBER 2017 - Information Only
- ITEM #5-3 APPROVE DISBURSEMENTS
- ITEM #5-4 APPROVE SRTA FINANCIAL STATEMENTS
- ITEM #5-5 CORRESPONDENCE
- ITEM #5-6 APPROVE UPDATED SRTA PROCUREMENT POLICIES
- ITEM #5-7 APPROVE AMENDMENT #1 TO THE FISCAL YEAR 2016/17 OVERALL WORK PROGRAM (OWP)
- ITEM #5-8 APPROVE NOTICE OF COMPLETION FOR SRTA BUILDING REMODEL PROJECT

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

REGULAR CALENDAR

- ITEM #6 EXECUTIVE DIRECTOR'S REPORT
- ITEM #7 RECOGNIZE EXECUTIVE ASSISTANT JANIE COFFMAN FOR 15 YEARS OF OUTSTANDING SERVICE TO SRТА UPON HER RETIREMENT
- ITEM #8 ADOPT THE SHASTA 2017 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (Public Hearing)
- ITEM #9 AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE A TECHNICAL SERVICES AGREEMENT WITH TOOLE DESIGN GROUP TO DEVELOP THE GOSHASTA REGIONAL ACTIVE TRANSPORTATION PLAN AND CITY OF REDDING ACTIVE TRANSPORTATION PLAN

THE NEXT SRТА BOARD MEETING IS SCHEDULED FOR TUESDAY, DECEMBER 13, 2016, 3:00 PM, AT THE CITY OF ANDERSON COUNCIL 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 SRТА at least 48 hours prior to the meeting.