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Daniel S. Little, Executive Director

PUBLIC MEETING NOTICE

The next regular meeting of the Shasta Regional Transportation Agency will be held on **TUESDAY, FEBRUARY 26, 2019, AT 3:00 P.M.**, or as soon thereafter as is possible, at the **SHASTA COUNTY BOARD CHAMBERS, 1450 COURT STREET, SUITE 263, REDDING, 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 APPOINT SRTA FISCAL COMMITTEE
- ITEM #6 APPOINT SRTA HUMAN RESOURCES COMMITTEE
- ITEM #7 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 #8 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 #8-1 APPROVE ACTION MINUTES OF THE OCTOBER 9, 2018, SRTA BOARD OF DIRECTORS MEETING
- ITEM #8-2 FUTURE MEETING SCHEDULE THROUGH FEBRUARY 2020—Information Only
- ITEM #8-3 APPROVE DISBURSEMENTS
- ITEM #8-4 APPROVE SRTA FINANCIAL STATEMENTS

- ITEM #8-5 CORRESPONDENCE—Information Only
- ITEM #8-6 APPOINT SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) MEMBERS
- ITEM #8-7 APPROVE UPDATED SRTA PROCUREMENT AND GRANT CONTRACT AND MANAGEMENT POLICIES
- ITEM #8-8 APPROVE ENROLLMENT IN CALPERS SUPPLEMENTAL INCOME 457 PLAN
- ITEM #8-9 ACCEPT FISCAL YEAR 2017/18 FISCAL AND COMPLIANCE AUDIT
- ITEM #8-10 ADOPT 2018 STATEWIDE PERFORMANCE TARGETS FOR THE SHASTA REGION
- ITEM #8-11 REVIEW AND APPROVE AMENDMENT #4 TO SRTA'S FISCAL YEAR 2018/19 BUDGET AND OVERALL WORK PROGRAM
- ITEM #8-12 AMEND TECHNICAL SERVICES AGREEMENT WITH CIVICPLUS FOR WEBSITE MAINTENANCE TO EXTEND BY ONE YEAR

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

REGULAR CALENDAR

- ITEM #9 EXECUTIVE DIRECTOR'S REPORT
- ITEM #10 SRTA BOARD MEMBERS REPORT ON ATTENDANCE AT CONFERENCE/MEETINGS REIMBURSED AT SRTA EXPENSE (REQUIREMENT OF ASSEMBLY BILL 1234)
- ITEM #11 REVIEW FY 2019/20 ANNUAL TRANSIT NEEDS ASSESSMENT AND PRELIMINARY RECOMMENDATIONS (PUBLIC HEARING)
- ITEM #12 RECEIVE PUBLIC COMMENT ON THE DISCONTINUATION OF REDDING AREA BUS AUTHORITY (RABA) AIRPORT EXPRESS SERVICE, ADOPT RESOLUTION 19-03 FINDING THAT THE RABA AIRPORT EXPRESS SERVICE IS NO LONGER REASONABLE TO MEET, AND END FUNDING EFFECTIVE MARCH 1, 2019
- ITEM #14 APPROVE SUNDAY TRANSIT SERVICES BUSINESS PLAN
- ITEM #15 NORTH STATE INTERCITY BUS PROGRESS REPORT
- ITEM #16 AUTHORIZE AGREEMENT FOR ON-CALL TRANSIT OUTREACH AND MARKETING SERVICES
- ITEM #17 REVIEW SCOPE OF FY 2019/20 ADAPTION PLANNING GRANT APPLICATION TO HELP IMPROVE THE SAFETY, RESILIENCY, AND EFFICIENCY OF TRANSPORTATION SYSTEMS

- ITEM #18 APPROVE PRELIMINARY REGIONAL PLANNING PRIORITIES, WORK ELEMENTS, AND PLANNING BUDGET FOR THE FISCAL YEAR (FY) 2019/2021 OVERALL WORK PROGRAM (OWP)
- ITEM #19 ADJOURN

NEXT SRТА BOARD MEETING, TUESDAY, APRIL 23, 2019, 3:00 P.M., SHASTA COUNTY BOARD CHAMBERS, 1450 COURT STREET, SUITE 263, REDDING

If information is needed in another language, or parties with a disability as provided by the American Disabilities Act require special accommodations or aides in order to participate in the public meeting, SRТА should be contacted at least 48 hours prior to the meeting. If needed, please call 530-262-6190.

Si se necesita información en otro idioma, o si alguien con una discapacidad según la Ley de Discapacidades de los Estados Unidos requieren adaptaciones especiales o asistentes para participar en la reunión pública, se debe contactar a SRТА al menos 48 horas antes de la reunión. Si se necesita, por favor llame 530-262-6190.