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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, APRIL 23, 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 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 APPROVE ACTION MINUTES OF THE FEBRUARY 26, 2019, SRTA BOARD OF DIRECTORS MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH APRIL 2020— Information Only
- ITEM #5-3 APPROVE DISBURSEMENTS
- ITEM #5-4 CORRESPONDENCE— Information Only
- ITEM #5-5 APPROVE ALLOCATING FISCAL YEAR 2018/19 LOW CARBON TRANSIT OPERATIONS PROGRAM FUNDING TO THE SUNDAY TRANSIT DEMONSTRATION PROJECT
- ITEM #5-6 ACCEPT RABA TRANSIT ASSET MANAGEMENT PLAN PERFORMANCE MEASURES AND TARGETS
- ITEM #5-7 REVIEW AND APPROVE AMENDMENT #5 TO SRTA'S FISCAL YEAR 2018/19 BUDGET AND OVERALL WORK PROGRAM
- ITEM #5-8 APPROVE ANNUALLY PRE-FUNDING CALPERS RETIREMENT BENEFIT OBLIGATION

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

REGULAR CALENDAR

- ITEM #6 EXECUTIVE DIRECTOR'S REPORT
- ITEM #7 SRTA BOARD MEMBERS REPORT ON ATTENDANCE AT CONFERENCE/MEETINGS REIMBURSED AT SRTA EXPENSE (REQUIREMENT OF ASSEMBLY BILL 1234)
- ITEM #8 APPROVE FY 2019/20 UNMET TRANSIT NEEDS AND TRANSPORTATION DEVELOPMENT ACT BUDGET
- ITEM #9 APPROVE SRTA'S FISCAL YEAR (FY) 2019/2021 COMPREHENSIVE BUDGET, INCLUDING THE FY 2019/2021 OVERALL WORK PROGRAM, COST OF LIVING ADJUSTMENTS, AND A JOB RECLASSIFICATION FROM EXECUTIVE ASSISTANT CONFIDENTIAL TO ADMINISTRATIVE ASSOCIATE
- ITEM #10 APPROVE VEHICLE PROCUREMENT WITH STATE OF GOOD REPAIR FUNDS
- ITEM #11 APPOINT SRTA TRANSIT POLICY COMMITTEE

CLOSED SESSION

The SRTA Board of Directors will recess to a closed session to discuss the following item.

- ITEM #12 EXECUTIVE DIRECTOR'S EVALUATION
(Government Code Section 54957)

OPEN SESSION

Reportable action, if any, will be reported in open session.

- ITEM #14 ADJOURN

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

NEXT SRTA BOARD MEETING, TUESDAY, JUNE 25, 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, SRTA 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 SRTA al menos 48 horas antes de la reunión. Si se necesita, por favor llame 530-262-6190.