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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, JUNE 23, 2020, AT 3:00 P.M.**, or as soon thereafter as is possible.

### **PARTICIPATING IN SHASTA REGIONAL TRANSPORTATION AGENCY MEETINGS DURING THE COVID-19 PANDEMIC**

Beginning with the Board Meeting on April 28, 2020, and until further notice, Board Members and SRTA staff shall be attending the meeting by telephone. **There will be no centralized meeting location open to public attendance.** Reasonable accommodations will be made for individuals with disabilities.

**Here are ways that you can participate in Board Meetings during this time:**

- Listen by phone by calling 1-888-788-0099 or 1-877-853-5247 (both toll-free) and entering webinar ID: 837 0662 9562
- Join by visiting the following URL and entering the password "srta" (without quotes): <https://zoom.us/j/83706629562>
- Submit public comments on any agenda item electronically before or during the meeting. Email your comments to [questions@srta.ca.gov](mailto:questions@srta.ca.gov). Emailed comments will be accepted and read into the record throughout the duration of the meeting. If possible, please submit your comments prior to the agenda item being heard to ensure timely consideration. Please limit your written comments to 250 words or less.
- Submit public comments by U.S. Mail to Administrative Associate Amy Lindsey, Shasta Regional Transportation Agency, 1255 East Street, Suite 202, Redding, CA, to arrive no later than 5:00 p.m. one day prior to the meeting.

If you are unable to participate and would like to request an accommodation for accessibility, please contact Amy Lindsey at (530) 262-6190. Thank you.

## **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 discuss or 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 APRIL 28, 2020, SRTA BOARD OF DIRECTORS MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH JUNE 2021—Information Only
- ITEM #5-3 APPROVE DISBURSEMENTS
- ITEM #5-4 APPROVE SUSTAINABLE SHASTA TECHNICAL SERVICES AGREEMENT EXTENSION WITH ALTA PLANNING + DESIGN TO DEVELOP WALKING AND BICYCLING PROJECTS FOR COMPETITIVE GRANT PROGRAMS
- ITEM #5-5 CORRESPONDENCE—Information Only
- ITEM #5-6 APPROVE REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) PROJECT SELECTION
- ITEM #5-7 APPROVE PROJECT LIST FOR FISCAL YEAR 2020/21 CALIFORNIA STATE OF GOOD REPAIR PROGRAM FOR PUBLIC TRANSIT CAPITAL IMPROVEMENTS
- ITEM #5-8 APPROVE CONTRACT WITH VIA MOBILITY LLC TO PROVIDE SOFTWARE FOR THE SHASTACONNECT SUNDAY ON-DEMAND TRANSIT SERVICE

**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 2020/21 TRANSPORTATION DEVELOPMENT ACT (TDA) BUDGET
- ITEM #9 RECEIVE AN UPDATE ON SUSTAINABLE SHASTA, ACCEPT PUBLIC COMMENTS FOR GOSHASTA WALKING AND BICYCLING PROJECTS, AMEND THE GOSHASTA REGIONAL ACTIVE TRANSPORTATION PLAN, AND APPROVE A LOCAL AGENCY FUNDING MATCH FOR ATP PROJECTS
- ITEM #10 CONSIDERATION OF ANY FINAL PUBLIC COMMENTS RECEIVED
- ITEM #11 SUGGESTIONS FROM BOARD MEMBERS RELATIVE TO POTENTIAL TOPICS FOR FUTURE BOARD OF DIRECTORS MEETINGS
- ITEM #12 ADJOURN

**NEXT SRTA BOARD OF DIRECTORS MEETING, TUESDAY, OCTOBER 20, 2020, 3:00 P.M., LOCATION TO BE DETERMINED**

**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.**