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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 25, 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 APRIL 23, AND JUNE 5, 2019, SRTA BOARD OF DIRECTORS MEETINGS
- ITEM #5-2        FUTURE MEETING SCHEDULE THROUGH JUNE 2020— Information Only
- ITEM #5-3        APPROVE DISBURSEMENTS FOR APRIL 1 THROUGH MAY 31, 2019
- ITEM #5-4        APPROVE SRTA FISCAL YEAR 2018/19 FINANCIAL STATEMENTS FOR JULY 1, 2018, THROUGH MARCH 31, 2019
- ITEM #5-5        CORRESPONDENCE— Information Only
- ITEM #5-6        ADOPT RESOLUTION 19-11 APPROVING SHASTA COUNTY'S FTA SECTION 5311(f) INTERCITY BUS PROGRAM APPLICATION FOR FEDERAL FISCAL YEAR 2020 TO OPERATE THE BURNEY EXPRESS BUS 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 UPDATE TO SRTA HUMAN RESOURCES POLICIES AND PROCEDURES
- ITEM #9 ACCEPT A CALTRANS ADAPTATION PLANNING GRANT AWARD OF \$289,850
- ITEM #10 APPROVE SUNDAY TRANSIT SERVICE AREA AND BUDGET
- ITEM #11 APPROVE DIGNITY HEALTH CONNECTED LIVING (DHCL) CTSA BUDGET AND CONTRACT AMENDMENTS
- ITEM #12 APPROVE STATE OF GOOD REPAIR (SGR) PROGRAM POLICY
- ITEM #14 AUTHORIZE REQUEST FOR PROPOSALS TO PREPARE A LONG-RANGE TRANSIT PLAN
- ITEM #15 APPROVE REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) PROJECTS SELECTION
- ITEM #16 CANCEL EXISTING SALMON RUNNER BUS PROCUREMENT, DEVELOP AND RELEASE NEW BUS PROCUREMENT, AND AMEND CONTRACT WITH CENTER FOR TRANSPORTATION AND THE ENVIRONMENT
- ITEM #17 RECEIVE UPDATE ON SUSTAINABLE SHASTA, AMEND THE GOSHASTA REGIONAL ACTIVE TRANSPORTATION PLAN AND SRTA'S NON-MOTORIZED PROGRAM, PROVIDE A PUBLIC COMMENT PERIOD FOR GOSHASTA PROJECTS, AND DIRECT STAFF TO PROCURE A CONSULTANT FOR ACTIVE TRANSPORTATION PROGRAM GRANT APPLICATION ASSISTANCE
- ITEM #18 RECEIVE PRESENTATION FROM CALTRANS REGARDING MAJOR PROJECTS
- ITEM #19 ADJOURN

**NEXT SRTA BOARD OF DIRECTORS MEETING, TUESDAY, OCTOBER 22, 2019, 3:00 P.M., OR AS SOON THEREAFTER AS IS POSSIBLE, 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.**