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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, OCTOBER 22, 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 JUNE 25, 2019, SRTA BOARD OF DIRECTORS MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH OCTOBER 2020— Information Only
- ITEM #5-3 APPROVE DISBURSEMENTS
- ITEM #5-4 APPROVE SRTA FINANCIAL STATEMENTS
- ITEM #5-5 CORRESPONDENCE— Information Only
- ITEM #5-6 APPROVE MINOR TECHNICAL CHANGES TO SRTA STATE OF GOOD REPAIR PROGRAM POLICY FOR TRANSIT PROJECTS
- ITEM #5-7 ADOPT RESOLUTION 19-14 APPROVING TRANSIT-RELATED PROJECT LIST FOR FISCAL YEAR 2019/20 CALIFORNIA STATE OF GOOD REPAIR PROGRAM
- ITEM #5-8 ADOPT RESOLUTION 19-15 CERTIFYING FEDERAL TRANSIT ADMINISTRATION ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES (SECTION 5310) APPLICATIONS
- ITEM #5-9 ADOPT RESOLUTION 19-13 DELEGATING AUTHORITY TO REQUEST DISBURSEMENTS FROM THE CALPERS CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST FUND
- ITEM #5-10 ACCEPT FISCAL YEAR 2018/19 FISCAL AND COMPLIANCE AUDIT

ITEM #5-11 AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT AND ADMINISTRATIVE AMENDMENT TO SRTA'S CONTRACT WITH DIGNITY HEALTH CONNECTED LIVING FOR SPECIALIZED TRANSPORTATION SERVICES

**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 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) PRELIMINARY RECOMMENDATIONS
- ITEM #9 RECEIVE REPORT ON SHASTACONNECT SUNDAY ON-DEMAND TRANSIT SERVICE
- ITEM #10 AUTHORIZE TECHNICAL SERVICES AGREEMENT FOR ACTIVE TRANSPORTATION PROGRAM (ATP) CYCLE 5 GRANT WRITING
- ITEM #11 APPROVE HUMAN RESOURCES POLICY UPDATES
- ITEM #12 RECEIVE PRESENTATION ON NEW AGENCY WEBSITE CONCEPT AND AUTHORIZE A NEW FIVE-YEAR TECHNICAL SERVICES AGREEMENT FOR WEB HOSTING AND TECHNICAL SUPPORT
- ITEM #14 AWARD FUNDING TO CITY OF REDDING FOR PARK MARINA CORRIDOR PLAN
- ITEM #15 SUGGESTIONS FROM BOARD MEMBERS RELATIVE TO POTENTIAL TOPICS FOR FUTURE BOARD OF DIRECTORS MEETINGS
- ITEM #16 ADJOURN

NEXT SRTA BOARD OF DIRECTORS MEETING, TUESDAY, DECEMBER 10, 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.