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Daniel S. Little, Executive Director

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### **PUBLIC MEETING NOTICE**

The next regular meeting of the Shasta Regional Transportation Agency will be held on **TUESDAY, DECEMBER 10, 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 OCTOBER 22, 2019, SRTA BOARD OF DIRECTORS MEETING
- ITEM #5-2         FUTURE MEETING SCHEDULE THROUGH DECEMBER 2020— Information Only
- ITEM #5-3         APPROVE DISBURSEMENTS
- ITEM #5-4         CORRESPONDENCE— Information Only

**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 SHASTA REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) – PUBLIC HEARING
- ITEM #9 APPROVE THE 2019 SHASTA PARTICIPATION AND PARTNERSHIP PLAN (TITLE VI)
- ITEM #10 RECEIVE PRESENTATION REGARDING ESTABLISHMENT OF COUNCILS OF GOVERNMENT
- ITEM #11 AUTHORIZE TECHNICAL SERVICES AGREEMENT TO PREPARE LONG-RANGE TRANSIT PLAN
- ITEM #12 RECEIVE INTERCITY BUS UPDATE AND AUTHORIZE TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM (TIRCP) GRANT APPLICATION
- ITEM #14 RECEIVE SHASTACONNECT SUNDAY ON-DEMAND TRANSIT PERFORMANCE REPORT
- ITEM #15 AMEND FISCAL YEAR (FY) 2019/20 OVERALL WORK PROGRAM (OWP) AND APPROVE REGIONAL PLANNING PRIORITIES FOR FISCAL YEAR (FY) 2020/21
- ITEM #16 SUGGESTIONS FROM BOARD MEMBERS RELATIVE TO POTENTIAL TOPICS FOR FUTURE BOARD OF DIRECTORS MEETINGS
- ITEM #17 ADJOURN

**NEXT SRТА BOARD OF DIRECTORS MEETING, TUESDAY, FEBRUARY 25, 2020, 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.**