



1255 East Street, Suite 202 • Redding, CA 96001 • (530) 262-6190 • Fax: (530) 262-6189  
E-mail: [srta@srta.ca.gov](mailto:srta@srta.ca.gov) • Website: [www.srta.ca.gov](http://www.srta.ca.gov)

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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, FEBRUARY 25, 2020, 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            ELECT SRTA CHAIR AND VICE-CHAIR
- ITEM #5            APPOINT SRTA FISCAL COMMITTEE
- ITEM #6            APPOINT SRTA HUMAN RESOURCES COMMITTEE
- ITEM #7            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 #8            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 #8-1          APPROVE ACTION MINUTES OF THE DECEMBER 10, 2019, SRTA BOARD OF DIRECTORS MEETING
- ITEM #8-2          FUTURE MEETING SCHEDULE THROUGH FEBRUARY 2021—Information Only
- ITEM #8-3          APPROVE DISBURSEMENTS
- ITEM #8-4          APPROVE SRTA FINANCIAL STATEMENTS
- ITEM #8-5          CORRESPONDENCE—Information Only
- ITEM #8-6          APPROVE ALLOCATING FISCAL YEAR 2019/20 LOW CARBON TRANSIT OPERATIONS PROGRAM FUNDING TO THE SHASTACONNECT SUNDAY ON-DEMAND TRANSIT SERVICE

- ITEM #8-7 RECEIVE SHASTACONNECT SUNDAY ON-DEMAND TRANSIT PERFORMANCE REPORT THROUGH JANUARY 2020
- ITEM #8-8 APPROVE FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROJECTS FOR RURAL TRANSIT NEEDS FOR FEDERAL FISCAL YEAR 2019/20
- ITEM #8-9 APPROVE UPDATED SRТА PROCUREMENT POLICIES

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

**REGULAR CALENDAR**

- ITEM #9 EXECUTIVE DIRECTOR'S REPORT
- ITEM #10 SRТА BOARD MEMBERS REPORT ON ATTENDANCE AT CONFERENCE/MEETINGS REIMBURSED AT SRТА EXPENSE (REQUIREMENT OF ASSEMBLY BILL 1234)
- ITEM #11 REVIEW FY 2020/21 ANNUAL TRANSIT NEEDS ASSESSMENT AND PRELIMINARY RECOMMENDATIONS (PUBLIC HEARING)
- ITEM #12 ADOPT RESOLUTION APPROVING AN FTA SECTION 5311(F) INTERCITY BUS PROGRAM APPLICATION FOR FEDERAL FISCAL YEAR 2020 BY THE SHASTA REGIONAL TRANSPORTATION AGENCY TO OPERATE THE SALMON RUNNER
- ITEM #14 APPROVE, IN CONCEPT, FUTURE PUBLIC TRANSIT FUNDING IN SUPPORT OF BOOMTOWN CENTER GRANT PROJECT
- ITEM #15 REVIEW DRAFT WORK ELEMENTS AND PLANNING BUDGET FOR THE FISCAL YEAR (FY) 2020/2022 OVERALL WORK PROGRAM (OWP)
- ITEM #16 DISCUSS ESTABLISHMENT OF COUNCILS OF GOVERNMENT
- ITEM #17 RECEIVE PRESENTATION FROM CALTRANS REGARDING THE DRAFT 2020 STATE HIGHWAY OPERATION AND PROTECTION PROGRAM
- ITEM #18 SUGGESTIONS FROM BOARD MEMBERS RELATIVE TO POTENTIAL TOPICS FOR FUTURE BOARD OF DIRECTORS MEETINGS
- ITEM #19 ADJOURN

**NEXT SRТА BOARD MEETING, TUESDAY, APRIL 28, 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.**