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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 28, 2017, 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 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 #6 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 #6-1 ACTION MINUTES OF THE DECEMBER 13, 2016, SRTA MEETING
- ITEM #6-2 FUTURE MEETING SCHEDULE THROUGH FEBRUARY 2018 - Information Only
- ITEM #6-3 APPROVE DISBURSEMENTS
- ITEM #6-4 APPROVE SRTA FINANCIAL STATEMENTS
- ITEM #6-5 CORRESPONDENCE — Information Only
- ITEM #6-6 APPROVE UPDATED SRTA TRANSPORTATION DEVELOPMENT ACT (TDA) HANDBOOK AND POLICIES AND PROCEDURES
- ITEM #6-7 APPROVE LOCAL TRANSPORTATION FUND (LTF) APPORTIONMENTS
- ITEM #6-8 AMEND TECHNICAL SERVICES AGREEMENT (TSA) WITH NEW VENTURE ADVISORS FOR THE FAR-NORTHERN CALIFORNIA CONSOLIDATED GOODS AND FREIGHT HUB STUDY
- ITEM #6-9 APPROVE CALTRANS-SRTA MEMORANDUM OF UNDERSTANDING FOR COMPREHENSIVE FEDERAL AND STATE TRANSPORTATION PLANNING AND PROGRAMMING
- ITEM #6-10 AUTHORIZE THE EXECUTIVE DIRECTOR TO ISSUE A REQUEST FOR QUALIFICATIONS FOR ON-CALL ENVIRONMENTAL SUPPORT SERVICES

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

REGULAR CALENDAR

- ITEM #7 EXECUTIVE DIRECTOR'S REPORT
- ITEM #8 REVIEW FY 2017/18 ANNUAL TRANSIT NEEDS ASSESSMENT AND PRELIMINARY RECOMMENDATIONS (PUBLIC HEARING)
- ITEM #9 APPROVE CONTRACT FOR DESIGN OF A SUNDAY TRANSIT SERVICE DEMONSTRATION PROJECT FOR SRTA AND ON-DEMAND TRANSIT FEASIBILITY STUDY FOR THE CITY OF SHASTA LAKE
- ITEM #10 DIRECT STAFF REGARDING INFILL AND REDEVELOPMENT INCENTIVE PROGRAM
- ITEM #11 APPROVE 2017 SHASTA COORDINATED TRANSPORTATION PLAN
- ITEM #12 DIRECT STAFF TO DEVELOP A FIVE-YEAR AGREEMENT WITH SHASTA SENIOR NUTRITION PROGRAM (SSNP) FOR CONSOLIDATED TRANSPORTATION SERVICES AGENCY (CTSA) TRANSIT SERVICES AND OTHER RELATED TRANSIT SERVICES
- ITEM #13 ADOPT RESOLUTION 17-02 CERTIFYING FEDERAL TRANSIT ADMINISTRATION ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES (SECTION 5310) APPLICATIONS
- ITEM #14 REVIEW DRAFT FISCAL YEAR 2017/18 OVERALL WORK PROGRAM AND DIRECT STAFF
- ITEM #15 APPOINT GOSHASTA STEERING COMMITTEE
- ITEM #16 APPOINT SRTA FISCAL COMMITTEE
- ITEM #17 APPOINT SRTA HUMAN RESOURCES COMMITTEE
- ITEM #18 ADJOURN

NEXT SRTA BOARD MEETING, TUESDAY, APRIL 25, 2017, 3:00 P.M., CITY OF SHASTA LAKE COUNCIL CHAMBERS

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the SRTA at least 48 hours prior to the meeting. If information is needed in another language, contact (530) 262-6190. Si se necessita información en español, llame (530) 262-6190.