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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, APRIL 25, 2017, AT 3:00 P.M.**, or as soon thereafter as is possible, at the **SHASTA LAKE COUNCIL CHAMBERS**, 4488 Red Bluff Avenue, Shasta Lake, 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 ACTION MINUTES OF THE FEBRUARY 28, 2017, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH APRIL 2018— Information Only
- ITEM #5-3 APPROVE DISBURSEMENTS
- ITEM #5-4 CORRESPONDENCE— Information Only
- ITEM #5-5 APPROVE UPDATED SRTA FINANCIAL AND ACCOUNTING POLICIES
- ITEM #5-6 AMEND SRTA POLICIES RELATED TO FEDERAL TRANSIT ADMINISTRATION (FTA) GRANT PROGRAMS FOR SMALL URBAN AREAS
- ITEM #5-7 APPROVE CONTRACT FOR ON-CALL ENVIRONMENTAL SUPPORT SERVICES
- ITEM #5-8 APPROVE 2017 LOW CARBON TRANSIT OPERATIONS PROGRAM FOR THE CROSSTOWN EXPRESS BUS ROUTE PROVIDING SERVICE BETWEEN THE DOWNTOWN TRANSIT CENTER, THE REDDING CIVIC AUDITORIUM, AND THE CANBY ROAD TRANSFER CENTER
- ITEM #5-9 APPROVE CONTRACT WITH CITILABS FOR RENEWAL OF ENTERPRISE LICENSE AGREEMENT FOR TRAVEL DEMAND MODELING SOFTWARE
- ITEM #5-10 APPROVE AMENDMENT #3 TO SRTA'S FISCAL YEAR 2016/17 BUDGET AND OVERALL WORK PROGRAM

ITEM #5-11 APPROVE FEDERAL TRANSIT ADMINISTRATION SECTION 5310 MOBILITY FOR SENIORS AND DISABLED PERSONS SCORING OF APPLICANTS FOR CAPITAL FUNDING

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

REGULAR CALENDAR

- ITEM #6 EXECUTIVE DIRECTOR'S REPORT
- ITEM #7 APPROVE FY 2017/18 UNMET TRANSIT NEEDS FINDINGS
- ITEM #8 RECEIVE PRESENTATION FROM THE RESOURCE CONSERVATION DISTRICT OF TEHAMA COUNTY ON THE CROWLEY GULCH PEDESTRIAN BRIDGE PROJECT
- ITEM #9 RECEIVE PRESENTATION FROM CALTRANS ON THE STATE ROUTE 273 MULTI-MODAL CORRIDOR PLAN OUTREACH PROCESS
- ITEM #10 RECEIVE CALTRANS PRESENTATION ON REGIONAL TRANSPORTATION PROJECTS
- ITEM #11 APPROVE SRTA'S COMPREHENSIVE BUDGET, INCLUDING THE FISCAL YEARS (FY) 2017-2019 OVERALL WORK PROGRAM
- ITEM #12 AUTHORIZE REQUEST FOR PROPOSALS FOR SUSTAINABLE SHASTA: A WALK AND BIKE NETWORK FOR DOWNTOWNS
- ITEM #14 AUTHORIZE REQUEST FOR PROPOSALS FOR THE NORTH STATE EXPRESS CONNECT BUSINESS PLAN FOR INTERCITY BUS SERVICE BETWEEN REDDING AND SACRAMENTO
- ITEM #15 AUTHORIZE REQUEST FOR PROPOSALS (RFP) TO RECEIVE TECHNICAL ASSISTANCE RESULTING IN AN AFFORDABLE HOUSING & SUSTAINABLE COMMUNITIES (AHSC) PROGRAM GRANT APPLICATION THAT COMBINES AN INFILL OR REDEVELOPMENT PROJECT WITH INFRASTRUCTURE AND PROGRAMS THAT SUPPORT WALKING, BICYCLING, AND PUBLIC TRANSPORTATION
- ITEM #16 ADJOURN

NEXT SRTA BOARD MEETING, TUESDAY, JUNE 27, 2017, 3:00 P.M., SHASTA COUNTY BOARD 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.