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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, JUNE 27, 2017, AT 3:00 P.M.**, or as soon thereafter as is possible, at the **SHASTA COUNTY BOARD CHAMBERS**, 1450 Court Street, Suite 263, 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 APRIL 25, 2017, SRTA MEETING
- ITEM #5-2 FUTURE MEETING SCHEDULE THROUGH JUNE 2018— Information Only
- ITEM #5-3 APPROVE DISBURSEMENTS
- ITEM #5-4 APPROVE SRTA FINANCIAL STATEMENTS
- ITEM #5-5 CORRESPONDENCE— Information Only
- ITEM #5-6 APPROVE AMENDMENT #4 TO SRTA'S FISCAL YEAR 2016/17 COMPREHENSIVE BUDGET
- ITEM #5-7 APPROVE FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROJECTS FOR RURAL TRANSIT NEEDS FOR FISCAL YEARS 2016/17 AND FOR 2017/18
- ITEM #5-8 ADOPT RESOLUTION APPROVING FTA SECTION 5311 (F) INTERCITY BUS PROGRAM APPLICATION FOR FEDERAL FISCAL YEAR 2018 BY THE COUNTY OF SHASTA TO OPERATE THE BURNEY EXPRESS
- ITEM #5-9 ADOPT REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FISCAL YEAR 2016/17 BUDGET

ITEM #5-10 APPROVE AMENDMENT #1 TO SRTA'S FISCAL YEAR 2017/18 BUDGET AND OVERALL WORK PROGRAM

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

REGULAR CALENDAR

- ITEM #6 EXECUTIVE DIRECTOR'S REPORT
- ITEM #7 PROVIDE DIRECTION TO STAFF ON DRAFT AGENCY REPORT
- ITEM #8 APPROVE FY 2017/18 UNMET TRANSIT NEEDS AND TRANSPORTATION DEVELOPMENT ACT (TDA) BUDGET
- ITEM #9 AWARD SRTA INFILL & REDEVELOPMENT INCENTIVE PROGRAM FUNDS AND AUTHORIZE TECHNICAL SERVICES AGREEMENT WITH LEAD CONSULTANT
- ITEM #10 APPROVE CONSOLIDATED TRANSPORTATION SERVICES AGENCY (CTSA) TECHNICAL SERVICES AGREEMENT FOR PUBLIC TRANSIT SERVICES
- ITEM #11 RECEIVE PRESENTATION FROM THE SHASTA SENIOR NUTRITION PROGRAM ON THEIR CAPITAL IMPROVEMENTS & TRANSIT MODERNIZATION FEASIBILITY STUDY
- ITEM #12 AUTHORIZE TECHNICAL SERVICES AGREEMENT FOR SUSTAINABLE SHASTA: A WALK AND BIKE NETWORK FOR DOWNTOWNS TO DEVELOP GRANT-READY NON-MOTORIZED PROJECTS
- ITEM #14 AUTHORIZE TECHNICAL SERVICES AGREEMENT FOR NORTH STATE EXPRESS CONNECT BUSINESS PLAN FOR INTERCITY BUS SERVICE BETWEEN REDDING AND SACRAMENTO
- ITEM #15 RECEIVE PRESENTATION OF LOCAL AGENCY TRANSPORTATION PROJECTS
- ITEM #16 RECEIVE PRESENTATION FROM CALTRANS REGARDING THE 2018 STATE HIGHWAY OPERATION AND PROTECTION PROGRAM (SHOPP)
- ITEM #17 ADJOURN

NEXT SRTA BOARD MEETING, TUESDAY, OCTOBER 10, 2017, 3:00 P.M., CITY OF SHASTA LAKE BOARD CHAMBERS, 4488 RED BLUFF DRIVE

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 necesita información en español, llame (530) 262-6190.