

MT. SHASTA ALTERNATIVE TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
MT. SHASTA FIRE DEPARTMENT FIRE HALL
303 North Mt. Shasta Boulevard
Friday, January 20, 2012; 8:30 AM

“The mission of the Mt. Shasta Community Action Plan is to maintain the character and resources of our ‘small town’ community while striking an appropriate balance between economic development and preservation of our quality of life”.

PAGE **ITEM**

1. Call to Order

2. Roll Call

3. Review and Approval of Minutes

a. ATAC Regular Meeting Draft Minutes – October 21, 2011

4. Public Comment: This is an opportunity for members of the public to address the Committee. The Committee reserves the right to reasonably limit the length of individual comments and/or the total amount of time allotted to public comments. For items which are on this agenda, speakers may request that their comments be heard instead at the time the item is to be acted upon by the Committee. The Committee may ask questions but may take no formal action on items addressed during the Public Comment period except to direct staff to prepare a report or place the item on a future agenda.

5. Progress Report On Currently Funded City Projects

The Committee will be provided with information regarding the following projects:

- 1) Safe Routes to School Project
- 2) BTA Bicycle Lane Striping Project
- 3) Pavement & Sidewalk Management Plan

Recommended Action: Receive Report

6. Discussion and Possible Action RE: Application for Safe Routes to School Grant

Committee will discuss the possibility and process for submitting an application for a Safe Routes to School Grant to complete the bicycle path through the Land Trust property and along the unpaved street to the future bicycle lane on Ivy Street and to the Junior and Senior High Schools and the Mt. Shasta Library.

Recommended Actions:

- *Hold Discussion*
 - *Authorize Actions to Implement Submitting An Application*
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7. Discussion and Possible Action RE: Current and Future ATAC Committee Projects

Recommended Actions:

- *Hold Discussion Regarding Current & Possible Future ATAC Committee Projects*
- *Authorize Actions to Implement Suggestions*

8. Presentation by Committee Members Regarding Possible Funding Sources

Recommended Actions:

- *Hold Discussion Regarding Possible Funding Sources*
- *Authorize Actions to Implement Suggestions*

9. Allocation of Resources to Investigate Possible Grant Opportunities

Recommended Action: Hold Discussion and Provide Direction to Committee Members as Needed

10. Report on Other Bodies, e.g. LTC, City Council, etc.

a. Local Transportation Committee Meeting Report

Recommended Action: Accept Report and File

11. Future Agenda Items/Comments by Committee Members: At this time, members of the Committee may ask questions of staff, request that reports be made at a later date, or ask to place an item on the agenda, on any subject within the Committee's jurisdiction. In addition, the members may take this opportunity to make comments on any topic which is not on this agenda, provided however, that no deliberation may be conducted, and no decision may be made on such topics.

12. Adjourn

Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall located at 305 North Mt. Shasta Blvd., Mt. Shasta, CA at the same time the public records are distributed or made available to the members of the legislative body. Agenda related writings or documents provided to a majority of the legislative body after distribution of the Agenda packet will be available for public review within a separate binder at City Hall at the same time as they are made available to the members of the legislative body.

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least 48 hours prior to the meeting at (530) 926-7510 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.