

**MT. SHASTA ALTERNATIVE TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
MT. SHASTA FIRE DEPARTMENT FIRE HALL
303 North Mt. Shasta Boulevard
Friday, October 21, 2011; 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 Special Meeting Draft Minutes – August 18, 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. Report from Public Works Director Regarding Current City Projects

Recommended Action: Receive Report

6. Discussion and Possible Action RE: Current and Future ATAC Committee Projects

Recommended Actions:

- *Hold Discussion Regarding Current & Possible Future ATAC Committee Projects*
 - *Committee to Determine Which Projects to Pursue*
 - *Committee to Determine Sources of Funding for Projects*
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7. Presentation by Committee Members Regarding Possible Funding Sources

Recommended Actions:

- *Hold Discussion Regarding Possible Funding Sources*
 - *Committee to Determine which Funding Sources to Pursue and/or Research*
 - *Committee to Determine which Funding Sources to Table or Reject*
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8. Allocation of Resources to Investigate Possible Grant Opportunities

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

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

a. Local Transportation Committee Meeting Report

Recommended Action: Accept Report and File

10. 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.

11. 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.

The City of Mt. Shasta does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or provision of services. In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the City Clerk or Deputy City Clerk at 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.