

**SHASTA COUNTY
REGIONAL TRANSPORTATION PLANNING AGENCY**

DANIEL J. KOVACICH
EXECUTIVE OFFICER

1855 PLACER STREET • REDDING, CA 96001
(530) 225-5661 • FAX (530) 225-5667
E-MAIL shasroad@snowcrest.net
HOME PAGE www.scrtpa.org

PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, FEBRUARY 26, 2002, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **REDDING CIVIC CENTER, CITY COUNCIL CHAMBERS**, 777 Cypress Avenue, Redding, California.

AGENDA

ITEM #1 CALL TO ORDER/ROLL CALL

ITEM #2 PUBLIC COMMENT PERIOD - Members of the public may address the Agency on any item of interest before or during the Agency's consideration of the item, as long as the subject matter is within the jurisdiction of the Agency. Pursuant to the Brown Act (Govt. Code Section 54950 et seq.) **Action or Agency discussion cannot be taken** on open time matters other than to receive the comments and, if deemed necessary, to refer the subject matter to the appropriate agency or staff for follow-up and/or to schedule the matter on a subsequent Agency agenda.

ITEM #3

CONSENT CALENDAR

ALL MATTERS LISTED UNDER CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. 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 ADOPT

ITEM #3-1 MINUTES - DECEMBER 11, 2001 RTPA MEETING

ITEM #3-2 FUTURE RTPA MEETING SCHEDULE THROUGH FEBRUARY 2003 - Information Only

ITEM #3-3 ACCEPT PERFORMANCE AUDITS FOR THREE YEAR PERIOD ENDING JUNE 30, 2000

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

REGULAR CALENDAR

ITEM #4 UPDATE ON TRIAL TRANSIT SERVICES - Information Only

ITEM #5 CONSIDER 2002/03 TRANSIT NEEDS ASSESSMENT AND CONDUCT 2002/03 UNMET NEEDS HEARING - Consider Action

Consent Agenda
February 2
Page 2

- ITEM #6 ACCEPT 2002 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM
 (RTIP) PROJECT PRIORITIZATION
- ITEM #7 CONSIDER REQUEST BY REDDING AREA BUS AUTHORITY (RABA) TO
 ESTABLISH LOWER FAREBOX REQUIREMENT - Consider Action
- ITEM #8 ADJOURN