

**SHASTA COUNTY
REGIONAL TRANSPORTATION PLANNING AGENCY**

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PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, FEBRUARY 27, 2001, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **CITY OF REDDING COUNCIL CHAMBERS**, 777 Cypress Avenue, Redding, California.

REVISED 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 12, 2000, RTPA MEETING

ITEM #3-2 REGIONAL TRANSPORTATION IMPROVEMENT PLAN (RTIP) PROJECT STATUS REPORT

ITEM #3-3 FUTURE RTPA MEETING SCHEDULE THROUGH FEBRUARY 2002 - Information Only

ITEM #3-4 CONSIDER REVISING AMENDMENT NO. 2 TO THE 2000/01 OVERALL WORK PROGRAM (OWP) TO ADD \$8,321.47 OOF FHWA PL AND TDA FUNDS TO WORK ELEMENT 601 IN ORDER TO OBLIGATE FUNDS

ITEM #3-5 CONSIDER AMENDMENT NO. 3 TO THE 2000/01 OVERALL WORK
PROGRAM TO ADD \$10,567.46 OF FEDERAL AVIATION FUNDS TO
WORK ELEMENT 605 TO FUND LATE CHARGES

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

REGULAR CALENDAR

ITEM #4 CONSIDER RESOLUTION COMMENDING JOHN STOKES FOR NINE YEARS
OF DEDICATED SERVICE TO THE SHASTA COUNTY REGIONAL
TRANSPORTATION PLANNING AGENCY - Consider Action

ITEM #5 APPROVE RESOLUTION OF SUPPORT FOR FUTURE RAIL PASSENGER
SERVICE FROM SACRAMENTO TO REDDING- Consider Action

ITEM #6 ELECT CHAIR AND VICE CHAIR - Consider Action

ITEM #7 CONSIDER 2001/02 TRANSIT NEEDS ASSESSMENT AND CONDUCT
2001/02 UNMET NEEDS HEARING - Consider Action

ITEM #8 ADJOURN