



Shasta County

Regional Transportation
Planning Agency

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Daniel S. Little, Executive Officer

PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, APRIL 17, 2007, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **SHASTA COUNTY BOARD OF SUPERVISORS CHAMBERS**, 1450 Court Street, Suite 263, Redding, California.

AGENDA

- ITEM #1 CALL TO ORDER/ROLL CALL
- ITEM #2 STAFF INTRODUCTIONS
- ITEM #3 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 #4

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 #4-1 MINUTES - DECEMBER 12, 2006 RTPA MEETING
MINUTES - FEBRUARY 27, 2007 RTPA MEETING
- ITEM #4-2 FUTURE RTPA MEETING SCHEDULE THROUGH APRIL 2008 -
Information Only
- ITEM #4-3 ACCEPT TDA FISCAL AND COMPLIANCE AUDITS FOR YEAR ENDED
JUNE 30, 2006
- ITEM #4-4 APPROVE 2005/06 TRANSPORTATION DEVELOPMENT ACT (TDA) TRUE-UP
INSTRUCTIONS AND AMENDED CLAIMS
- ITEM #4-5 ADOPT LEGISLATIVE PLATFORM
- ITEM #4-6 APPROVE ShastaFORWARD>>: GIS SERVICES AGREEMENT AND PUBLIC
INVOLVEMENT RFP

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

REGULAR CALENDAR

- ITEM #5 APPROVE UNMET TRANSIT NEEDS - 2007/08 TRANSPORTATION DEVELOPMENT ACT (TDA) ALLOCATION INSTRUCTIONS, CLAIMS BUDGET AND UNMET TRANSIT NEEDS FINDINGS
- ITEM #6 APPROVE 2007/08 OVERALL WORK PROGRAM (OWP) (Public Hearing)
- ITEM #7 AMENDMENT #4 TO THE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) (Public Hearing)
- ITEM #8 ACCEPT TRAVEL DEMAND MODEL FORECAST AND RECEIVE CALTRANS I-5 FORECAST PRESENTATION
- ITEM #9 RECEIVE CALTRANS PRESENTATION - 2007 CONSTRUCTION PROJECTS
- ITEM #10 EXECUTIVE OFFICER REPORT
 1) REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) UPDATE
 2) CORRIDOR MOBILITY IMPROVEMENT ACCOUNT (CMIA) UPDATE
 3) FIX 5 UPDATE
 4) RTPA CORRESPONDENCE
 5) CALCOG REGIONAL ISSUES FORUM
- ITEM #11 MEETING CONTINUED TO THE OAKLAND BAY BRIDGE TOUR ON MAY 24, 2007; DEPARTING 1855 PLACER STREET, REDDING CA, AT APPROXIMATELY 8 A.M. TO OAKLAND BAY BRIDGE AND RETURNING TO REDDING AT APPROXIMATELY 7 P.M.