

**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, APRIL 23, 2002, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **ANDERSON CITY COUNCIL CHAMBERS**, 1887 Howard Street, Anderson, 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 - FEBRUARY 26, 2002 RTPA MEETING

ITEM #3-2 ACCEPT PERFORMANCE AUDIT OF REDDING AREA BUS AUTHORITY (RABA) FOR THE THREE YEARS ENDING JUNE 30, 2000

ITEM #3-3 ACCEPT TDA FISCAL AND COMPLIANCE AUDITS FOR THE YEAR ENDED JUNE 30, 2001

ITEM #3-4 FUTURE RTPA MEETING SCHEDULE THROUGH FEBRUARY 2003 - Information Only

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

REGULAR CALENDAR

- ITEM #4 CONTINUATION OF 2002/03 UNMET TRANSIT NEEDS PROCESS -
- A) CONSIDER SOCIAL SERVICE TRANSPORTATION ADVISORY COUNCIL (SSTAC) RECOMMENDATION - and
 - B) CONSIDER APPROVAL OF:
 - 1) UNMET TRANSIT NEEDS FINDINGS
 - 2) TDA ALLOCATION INSTRUCTIONS
 - 3) TDA CLAIMS FOR 2002-2003
- ITEM #5 CONSIDER REQUESTING THAT CALTRANS PREPARE SOUNDWALL PROJECTS FOR STIP FUNDING ON INTERSTATE 5
- ITEM #6
- A) CONDUCT PUBLIC HEARING - and
 - B) CONSIDER AMENDMENT #2 TO 2001/02 OVERALL WORK PROGRAM (OWP) - and
 - C) ADOPTION OF THE 2002/03 OVERALL WORK PROGRAM (OWP) - Consider Action
- ITEM #7 ACCEPT TRIAL TRANSIT SERVICES UPDATE -Information Only
- ITEM #8 CONSIDER REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) UPDATE - Ratify action taken by Staff
- ITEM #9 CONDUCT PUBLIC HEARING AND CONSIDER FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) AMENDMENT - Consider Action
- ITEM #10 CONSIDER 2000/01 TRANSPORTATION DEVELOPMENT ACT (TDA) TRUE-UP OF CLAIMS - Consider Action
- ITEM #11 APPROVE REVISED 2001/02 TDA CLAIMS FOR SHASTA COUNTY TO FUND BURNEY EXPRESS AND RURAL TRANSIT ADMINISTRATION COSTS
- ITEM #12 ADJOURN