



## Shasta County

Regional Transportation  
Planning Agency

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**Daniel S. Little, Executive Director**

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### **PUBLIC MEETING NOTICE**

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, JUNE 28, 2011, 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 - This is the time set aside for citizens to address the board on consent agenda items or matters not on the agenda within the jurisdiction of the board. By law, the board cannot take action on matters not on the agenda, but may schedule an item for a future meeting.

### **CONSENT CALENDAR**

- ITEM #4      ALL MATTERS LISTED UNDER CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ACTED UPON BY ONE MOTION. 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 APPROVE.
- ITEM #4-1      MINUTES – APRIL 26, 2011, RTPA MEETING
- ITEM #4-2      FUTURE RTPA MEETING SCHEDULE THROUGH JUNE 2012 - Information Only
- ITEM #4-3      APPROVE 2009/10 REVISED (TRUE-UP) TRANSPORTATION DEVELOPMENT ACT (TDA) ALLOCATIONS AND CLAIMS
- ITEM #4-4      APPROVE 2011/12 UNMET TRANSIT NEEDS FINDINGS AND TDA BUDGET
- ITEM #4-5      MASTER SERVICES AGREEMENT (MSA) WITH VESTRA RESOURCES FOR TECHNICAL GEOGRAPHIC INFORMATION SERVICES (GIS) RELATED TO SUSTAINABLE COMMUNITIES STRATEGY (SCS) DEVELOPMENT
- ITEM #4-6      ADOPT POLICY FOR CONSULTATION WITH NATIVE AMERICAN TRIBAL GOVERNMENTS
- ITEM #4-7      AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE A PERSONAL SERVICES AGREEMENT WITH DKS ASSOCIATES TO UPDATE THE SHASTA COUNTY TRAVEL DEMAND MODEL
- ITEM #4-8      CORRESPONDENCE

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

### **REGULAR CALENDAR**

- |         |                                                                        |
|---------|------------------------------------------------------------------------|
| ITEM #5 | EXECUTIVE DIRECTOR'S REPORT                                            |
| ITEM #6 | INDEPENDENT RTPA                                                       |
| ITEM #7 | SHASTA COUNTY METROPOLITAN IMPROVEMENT PROGRAM                         |
| ITEM #8 | AMENDMENT #1 TO THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) |
| ITEM #9 | ADJOURN                                                                |

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the RTPA at least 48 hours prior to the meeting.