

**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, JULY 23, 2002, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **JOHN BEAUDET COMMUNITY SENIOR CENTER**, 1525 Median Avenue, City of Shasta Lake, 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 - APRIL 23, 2002 RTPA MEETING

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

ITEM #3-3 CONSIDER REVISION TO THE 2002/2003 UNMET NEEDS FINDINGS

ITEM #3-4 ADVISE THE AGENCY OF LETTER OF SUPPORT FOR GREYHOUND LINES,
INC. PLANNING GRANT

ITEM #3-5 APPROVE REVISED 2001-2002 TDA CLAIMS FOR CITY OF ANDERSON

ITEM #3-6 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) PROJECT
STATUS REPORT

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

REGULAR CALENDAR

- ITEM #4 PUBLIC HEARING TO CONSIDER STAFF RECOMMENDATION CONCERNING
 TRIAL RURAL TRANSIT SERVICES
- ITEM #5 PUBLIC INVOLVEMENT PROCEDURE UPDATE
- ITEM #6 ACCEPT REVIEW OF SHASTA SENIOR NUTRITION PROGRAM (SSNP)
 TRANSPORTATION PROGRAMS AND RABA DEMAND RESPONSE OPERATIONS
 Information only
- ITEM #7 ADOPT A POLICY FOR ANNUAL CLAIMANT TDA FISCAL AND COMPLIANCE
 AUDITS
- ITEM #8 ADOPT 2002 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)
- ITEM #9 AUTHORIZE THE CHAIR TO SIGN A LETTER OF APPRECIATION TO
 OUTGOING RABA EXECUTIVE OFFICER, KURT STARMAN
- ITEM #10 ADJOURN