



Shasta County

Regional Transportation
Planning Agency

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Daniel S. Little, Executive Director

PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, JULY 28, 2009, 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 issues raised during the public comment period 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 ACTED UPON 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 APPROVE.

- ITEM #4-1 MINUTES – APRIL 28, 2009, RTPA MEETING
- ITEM #4-2 FUTURE RTPA MEETING SCHEDULE THROUGH JULY 2010 -
Information Only
- ITEM #4-3 AMENDMENT #10 TO THE 2008 FEDERAL TRANSPORTATION IMPROVEMENT
PROGRAM (FTIP)
- ITEM #4-4 NEW RTPA LEGAL COUNSEL

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

REGULAR CALENDAR

- ITEM #5 EXECUTIVE DIRECTOR'S REPORT
- ITEM #6 AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE ALL MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS, FUND TRANSFER AGREEMENTS, AND ANY AMENDMENTS THERETO WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION
- ITEM #7 REPORT ON THE 2009 UPDATE OF THE REGIONAL TRANSPORTATION PLAN (RTP)
- ITEM #8 FEDERAL STIMULUS PROJECT UPDATE, FEDERAL GRANT APPLICATIONS, AND PUBLIC COMMENT PERIOD
- ITEM #9 SHASTA*FORWARD*>> REGIONAL BLUEPRINT: APPROVAL OF ALTERNATIVE SCENARIO MODELING OUTPUTS AND AMENDMENTS TO AGREEMENTS WITH MOORE & ASSOCIATES AND DOWLING ASSOCIATES
- ITEM #10 CALTRANS UPDATE OF SHASTA COUNTY PROJECTS
- ITEM #11 CALTRANS STATE ROUTE 299 TRANSPORTATION CONCEPT REPORT PRESENTATION