

### PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on TUESDAY, OCTOBER 25, 2005, 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 - JULY 26, 2005 RTPA MEETING

ITEM #3-2 FUTURE RTPA MEETING SCHEDULE THROUGH OCTOBER 2006 -  
Information Only

ITEM #3-3 AUTHORIZE REQUEST FOR PROPOSAL (RFP) PROCESS FOR FUTURE AUDITS

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

### REGULAR CALENDAR

ITEM #4 REGIONAL TRANSPORTATION IMPROVEMENT PLAN (RTIP) UPDATE

ITEM #5 SOUTHERN REGION TRANSPORTATION PLANNING STUDY AND IMPACT  
FEE PROGRAM UPDATE

ITEM #6 SHASTA COUNTY TRAVEL DEMAND FORECASTING MODEL UPDATE

ADJOURN