



hasta County

**Regional Transportation
Planning Agency**

1855 Placer Street • Redding, CA 96001 • (530)225-5654 • FAX (530)225-5667
E-Mail scrtpa@co.shasta.ca.us • HOME PAGE www.scrtpa.org

Daniel S. Little, Executive Director

PUBLIC MEETING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, OCTOBER 25, 2011, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **JOHN BEAUDET COMMUNITY CENTER**, 1525 Median Avenue, City of Shasta Lake, 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.

ITEM #4 **CONSENT CALENDAR**

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 – JUNE 28, 2011, RTPA MEETING

ITEM #4-2 FUTURE RTPA MEETING SCHEDULE THROUGH OCTOBER 2012 - Information Only

ITEM #4-3 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) DELEGATION PROCESS

ITEM #4-4 2010 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) AMENDMENT #10

ITEM #4-5 2011/12 OVERALL WORK PROGRAM (OWP) AMENDMENT #1
REDDING AREA BUS AUTHORITY (RABA) TRANSIT PLAN UPDATE

ITEM #4-6 2011/12 OVERALL WORK PROGRAM (OWP) AMENDMENT #2 AND AUTHORIZE
REQUEST FOR PROPOSAL FOR AN INTEGRATED TRAFFIC DATA COLLECTION AND
MANAGEMENT PLAN

- ITEM #4-7 OVER-DISTRIBUTION OF TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS TO
THE REDDING AREA BUS AUTHORITY (RABA)
- ITEM #4-8 CORRESPONDENCE

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

REGULAR CALENDAR

- ITEM #5 UPDATE LIGHT TO THE SHASTA COUNTY TRAVEL DEMAND MODEL
- ITEM #6 REQUEST REINSTATEMENT OF FULL-TIME PLANNING POSITION FROM SHASTA
COUNTY
- ITEM #7 REGIONAL TRANSPORTATION PLANNING AGENCY (RTPA) MEMORANDUM OF
UNDERSTANDING (MOU) WITH SHASTA COUNTY
- ITEM #8 AMENDMENT AND ADMINISTRATIVE MODIFICATION PROCEDURES FOR THE 2010
FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) (Public Hearing)
- ITEM #9 POTENTIAL PROGRAM OF PROJECTS FOR 2012 REGIONAL TRANSPORTATION
IMPROVEMENT PROGRAM (RTIP)
- ITEM #10 CALTRANS STATE ROUTE 36 TRANSPORTATION CONCEPT REPORT (TCR)
- ITEM #11 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.