



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, OCTOBER 26, 2010, 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 – JULY 27, 2010, RTPA MEETING

ITEM #4-2 MINUTES – SEPTEMBER 22, 2010, RTPA MEETING

ITEM #4-3 FUTURE RTPA MEETING SCHEDULE THROUGH OCTOBER 2011 - Information Only

ITEM #4-4 2010 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)
AMENDMENT #1

ITEM #4-5 REDDING AREA BUS AUTHORITY (RABA) TRANSIT SYSTEM SAFETY GRANT

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

REGULAR CALENDAR

- ITEM #5 EXECUTIVE DIRECTOR'S REPORT
- ITEM #6 SHASTA REGIONAL GIS PLATFORM FEASIBILITY STUDY FINAL REPORT & RECOMMENDATIONS AND CONTRACT FOR REGIONAL PARCEL/ROAD CENTERLINE GIS DATA
- ITEM #7 REGIONAL GOVERNMENT FORUM DISCUSSION AND FOLLOW-UP
- ITEM #8 PRESENTATION OF REDDING AREA BUS AUTHORITY (RABA) PROJECTS

CLOSED SESSION

The RTPA Board will recess to a closed session to discuss the following items (Est. 1 hour)

- ITEM #9 EXECUTIVE DIRECTOR'S EVALUATION
(Government Code Section 54957)

OPEN SESSION

Reportable action, if any, will be reported in open session.

- ITEM #10 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.
