



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 27, 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 – JULY 28, 2009, RTPA MEETING
- ITEM #4-2 FUTURE RTPA MEETING SCHEDULE THROUGH OCTOBER 2010 - Information Only
- ITEM #4-3 AMENDMENT #11 TO THE 2008 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)
- ITEM #4-4 AMENDMENT #1 TO THE 2009/10 OVERALL WORK PROGRAM (OWP)
- ITEM #4-5 LEGAL SERVICES AGREEMENT WITH KENNY, SNOWDEN & NORINE
- ITEM #4-6 APPROVE CITY OF SHASTA LAKE AND CITY OF REDDING BIKEWAY PLANS
- ITEM #4-7 CORRESPONDENCE

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

REGULAR CALENDAR

- ITEM #5 EXECUTIVE DIRECTOR'S REPORT
- ITEM #6 UPDATES ON SHASTA*FORWARD*>> AND SENATE BILL 375
IMPLEMENTATION, APPROVE REQUEST FOR PROPOSAL
- ITEM #7 ACCEPT NORTHERN CALIFORNIA GOOGLE TRANSIT FEASIBILITY STUDY
- ITEM #8 CALTRANS BUCKHORN GRADE IMPROVEMENT PROJECT PRESENTATION