



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 28, 2008, 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 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 ADOPT

- ITEM #4-1 MINUTES – JUNE 24, 2008, RTPA MEETING
- ITEM #4-2 FUTURE RTPA MEETING SCHEDULE THROUGH OCTOBER 2009 -
Information Only
- ITEM #4-3 FEASIBILITY STUDY: NORTHERN CALIFORNIA INTERNET TRANSIT TRIP PLANNING
SERVICES Request for Proposal
- ITEM #4-4 CORRESPONDENCE

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

REGULAR CALENDAR

- ITEM #5 EXECUTIVE DIRECTOR'S REPORT
- ITEM #6 Shasta*FORWARD*>> REGIONAL BLUEPRINT: COMMUNITY VALUES & PRIORITIES ASSESSMENT REPORT AND FY 08/09 BLUEPRINT GRANT APPLICATION
- ITEM #7 ENVIRONMENTAL IMPACT REPORT FOR THE 2009 UPDATE OF THE REGIONAL TRANSPORTATION PLAN