

**SHASTA COUNTY
REGIONAL TRANSPORTATION PLANNING AGENCY**

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PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, DECEMBER 9, 2003, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **CITY OF ANDERSON COUNCIL CHAMBERS**, 1887 Howard Street, Anderson, 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 - OCTOBER 21, 2003 RTPA MEETING

ITEM #3-2 FUTURE RTPA MEETING SCHEDULE THROUGH DECEMBER 2004 - Information Only

ITEM #3-3 MASTER FUND TRANSFER AGREEMENT - Consider Approval

ITEM #3-4 CONSIDER WORK PLAN FOR THE 2004 REGIONAL TRANSPORTATION PLAN (RTP) UPDATE AND APPROVAL OF WORKING GROUP MEMBERSHIP - Consider Approval

ITEM 3-5 APPOINT NEW MEMBERS TO THE SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) - Consider Approval

ITEM 3-6 REPORT OF ACTIVITIES OF CALIFORNIA COUNCIL OF GOVERNMENTS (CALCOG) - Information Only

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

ITEM #4 STIP FUND ESTIMATE

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