

**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 11, 2001, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **SHASTA COUNTY BOARD OF SUPERVISORS CHAMBERS**, 1500 Court Street, Redding, 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 23, 2001 RTPA MEETING

ITEM #3-2 FUTURE RTPA MEETING SCHEDULE THROUGH DECEMBER 2002 -
Information Only

ITEM #3-3 RTPA FISCAL & COMPLIANCE AUDITS & INDEPENDENT AUDITOR'S
MANAGEMENT LETTER FOR YEAR ENDED JUNE 30, 2000

ITEM #3-4 ADVISE THE AGENCY OF LETTER OF SUPPORT FOR REDDING AREA BUS
AUTHORITY (RABA) PLANNING GRANT

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

REGULAR CALENDAR

ITEM #4 UPDATE ON TRIAL TRANSIT SERVICES - Information Only

- ITEM #5 ACCEPT FINAL DRAFT OF TRANSPORTATION CONCEPT REPORT (TCR)
 FOR THE SHASTA COUNTY PORTION OF STATE ROUTE 89 AND
 AUTHORIZE EXECUTIVE OFFICER TO SIGN THE FINAL DOCUMENT -
 Consider Action
- ITEM #6 CONSIDER TRANSIT PRODUCTIVITY REPORT - Consider Action
- ITEM #7 CONSIDER APPROVING RESOLUTION IN SUPPORT OF PROPOSITION 42 -
 Consider Action
- ITEM #8 APPROVE PROJECT PRIORITY LIST FOR RURAL TRANSIT SYSTEM GRANT
 PROGRAM - Consider Action
- ITEM #9 CONDUCT PUBLIC HEARING AND ADOPT 2001 SOCIAL SERVICE
 TRANSPORTATION ACTION PLAN UPDATE - Consider Action
- ITEM #10 CONDUCT PUBLIC HEARING AND ADOPT 2001 REGIONAL
 TRANSPORTATION PLAN FOR SHASTA COUNTY - Consider Action
- ITEM #11 CONDUCT PUBLIC HEARING AND ADOPT 2002 REGIONAL
 TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) FOR SHASTA COUNTY
 - Consider Action
- ITEM #12 ADJOURN