



Shasta County

Regional Transportation
Planning Agency

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Daniel J. Kovacich, Executive Officer

PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, DECEMBER 14, 2004, 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 26, 2004 RTPA MEETING

ITEM #3-2 FUTURE RTPA MEETING SCHEDULE THROUGH DECEMBER 2005 -
Information Only

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

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

REGULAR CALENDAR

- ITEM #4 AUTHORIZE EXECUTIVE DIRECTOR TO COMPLETE A PERSONAL SERVICES AGREEMENT (PSA) TO PREPARE A SOUTHERN REGION PLANNING STUDY AND TRAFFIC IMPACT FEE PROGRAM
- ITEM #5 STILLWATER PRESENTATION
- ITEM #6 AUTHORIZE CHAIRMAN TO SIGN LETTER OF SUPPORT FOR BUCKHORN PROJECT
- ITEM #7 AUTHORIZE THE CHAIR TO SIGN THE ATTACHED LETTER TO GOVERNOR SCHWARZENEGGER REQUESTING THAT PROPOSITION 42 NOT BE SUSPENDED IN 2005/2006
- ITEM #8 CONCEPTUAL POSITION ON "RESCUE TRANSPORTATION" PROPOSAL
- ITEM #9 CONSIDER SCHEDULING A WORKSHOP IN APRIL 2005, TO ASSESS THE FEASIBILITY OF IMPLEMENTING A COUNTY WIDE SALES TAX MEASURE FOR TRANSPORTATION
- ADJOURN