



Shasta County

Regional Transportation
Planning Agency

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Daniel S. Little, Executive Director

PUBLIC MEETING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, DECEMBER 14, 2010, 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 STAFF INTRODUCTIONS

ITEM #3 PUBLIC COMMENT PERIOD - This is the time set aside for citizens to address the Board on consent agenda items or matters not on the agenda within the jurisdiction of the Board. By law, the Board cannot take action on matters not on the agenda, but may schedule an item for a future meeting.

ITEM #4

CONSENT CALENDAR

ALL MATTERS LISTED UNDER CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ACTED UPON BY ONE MOTION. 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 – OCTOBER 26, 2010, RTPA MEETING

ITEM #4-2 FUTURE RTPA MEETING SCHEDULE THROUGH DECEMBER 2011 - Information Only

ITEM #4-3 2010 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)
AMENDMENT #2

ITEM #4-4 APPOINT MEMBERS TO THE SOCIAL SERVICES TRANSPORTATION ADVISORY
COUNCIL (SSTAC)

ITEM #4-5 AMENDMENT #1 TO THE 2010/11 OVERALL WORK PROGRAM (OWP) FOR THE
SHASTA REGIONAL GIS PLATFORM FEASIBILITY STUDY

ITEM #4-6 SHASTA REGIONAL GIS PLATFORM IMPLEMENTATION: REQUEST FOR STATEMENT
OF UNDERSTANDING & INTENT TO PARTICIPATE

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

REGULAR CALENDAR

- ITEM #5 EXECUTIVE DIRECTOR'S REPORT
- ITEM #6 RECOGNIZE VIRGINIA WEBSTER'S CONTRIBUTIONS TO SENIOR
TRANSPORTATION
- ITEM #7 LETTER TO RABA REGARDING APPOINTMENTS TO RTPA BOARD
- ITEM #8 RECEIVE PRESENTATION BY BUTTE COUNTY ASSOCIATION OF
GOVERNMENTS (BCAG) EXECUTIVE DIRECTOR JON CLARK
- ITEM #9 NORTH STATE SUPER REGION COLLABORATIVE PLATFORM
- ITEM #10 ADJOURN