



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 **MONDAY, DECEMBER 19, 2011, AT 1:30 P.M.**, or as soon thereafter as is possible (*please note day and time different than normally scheduled meetings*), 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 – SEPTEMBER 19, 2011, RTPA MEETING

ITEM #4-2 MINUTES – SEPTEMBER 26, 2011, RTPA MEETING

ITEM #4-3 MINUTES – OCTOBER 25, 2011, RTPA MEETING

ITEM #4-4 FUTURE RTPA MEETING SCHEDULE THROUGH DECEMBER 2012 - Information Only

ITEM #4-5 2010 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)
AMENDMENT #11

ITEM #4-6 APPOINT MEMBERS TO THE SOCIAL SERVICES TRANSPORTATION ADVISORY
COUNCIL (SSTAC)

ITEM #4-7 APPROVE PROPOSITION 84 SUSTAINABLE COMMUNITIES GRANT APPLICATION
(ROUND TWO)

ITEM #4-8 CORRESPONDENCE

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

REGULAR CALENDAR

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| ITEM #5 | EXECUTIVE DIRECTOR'S REPORT |
| ITEM #6 | UPDATE ON REGIONAL TRANSPORTATION PLANNING AGENCY (RTPA)
MEMORANDUM OF UNDERSTANDING (MOU) WITH SHASTA COUNTY |
| ITEM #7 | INTERSTATE 5 REDDING TO ANDERSON SIX LANE PROJECT VALUE ANALYSIS REPORT |
| ITEM #8 | ADOPT 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)
(Public Hearing) |
| ITEM #9 | AUTHORIZE FUNDS FOR THE ENVIRONMENTAL PHASE OF THE REDDING TO
ANDERSON SIX LANE PROJECT |
| ITEM #10 | AUTHORIZE NORTH STATE TRANSPORTATION FOR ECONOMIC DEVELOPMENT
STUDY REQUEST FOR PROPOSALS (RFP) |

CLOSED SESSION

The RTPA board will recess to a closed session to discuss the following items (Est. 1/2 hour)

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| ITEM #11 | EXECUTIVE DIRECTOR'S EVALUATION
(Government Code Section 54957) |
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OPEN SESSION

Reportable action, if any, will be reported in open session.

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| ITEM #12 | ADJOURN |
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Parties with a disability as provided by the Americans with Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the RTPA at least 48 hours prior to the meeting.