



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, FEBRUARY 22, 2005, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **REDDING CIVIC CENTER, CITY COUNCIL CHAMBERS**, 777 Cypress Avenue, 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 - DECEMBER 14, 2004 RTPA MEETING

ITEM #3-2 FUTURE RTPA MEETING SCHEDULE THROUGH FEBRUARY 2006 -
Information Only

ITEM #3-3 AMENDMENT #2 OF POLICY 6-5 FOR COMMUNITY TRANSIT SERVICE CLAIMS

ITEM #3-4 CONSIDER ACCEPTING REDDING AREA BUS AUTHORITY (RABA) TRIENNIAL PERFORMANCE AUDIT

ITEM #3-5 MASTER FUND TRANSFER AGREEMENT BETWEEN CALTRANS AND SHASTA COUNTY REGIONAL TRANSPORTATION PLANNING AGENCY

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

REGULAR CALENDAR

- ITEM #4 ELECT CHAIR AND VICE-CHAIR FOR 2005-06
- ITEM #5 CONSIDER 2005/06 TRANSIT NEEDS ASSESSMENT AND CONDUCT
2005/06 UNMET TRANSIT NEEDS HEARING
- ITEM #6 PROVIDE COMMENTS ON DRAFT AGENDA AND MAILING LIST FOR
APRIL WORKSHOP ON FINANCING TRANSPORTATION NEEDS IN
SHASTA COUNTY
- ITEM #7 AMENDMENT #2 TO THE 2004 FEDERAL TRANSPORTATION IM-
PROVEMENT PROGRAM (FTIP)
- ITEM #8 AMENDMENT #1 TO THE 2004 REGIONAL TRANSPORTATION IM-
PROVEMENT PROGRAM (RTIP)
- ITEM #9 ADJOURN