



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, FEBRUARY 22, 2011, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **SHASTA COUNTY BOARD OF SUPERVISORS CHAMBERS**, 1450 Court Street, Suite 263, Redding, 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 ELECT RTPA CHAIR AND VICE-CHAIR

CONSENT CALENDAR

- ITEM #5 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 #5-1 MINUTES – DECEMBER 14, 2010, RTPA MEETING
- ITEM #5-2 FUTURE RTPA MEETING SCHEDULE THROUGH FEBRUARY 2012 - Information Only
- ITEM #5-3 2010 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) AMENDMENT #3
- ITEM #5-4 CORRESPONDENCE

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

REGULAR CALENDAR

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| ITEM #6 | EXECUTIVE DIRECTOR'S REPORT |
| ITEM #7 | CONSIDER 2011/12 TRANSIT NEEDS ASSESSMENT AND CONDUCT 2011/12 UNMET TRANSIT NEEDS HEARING (Public Hearing) |
| ITEM #8 | RESOLUTIONS AUTHORIZING CAL FIRE AND TRANSPORTATION PLANNING GRANTS PROGRAM APPLICATIONS |
| ITEM #9 | ADJOURN |

Parties with a disability as provided by the American 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.