



Shasta County

Regional Transportation
Planning Agency

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Daniel S. Little, Executive Director

PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, FEBRUARY 23, 2010, 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 - Members of the public may address the Board on any item of interest not on the agenda as long as the subject matter is within the jurisdiction of the Agency. Pursuant to the Brown Act (Govt. Code Section 54950 et seq.), **Agency action or discussion cannot be taken** other than to receive the comments and, if deemed necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent Agency agenda.

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 – DECEMBER 8, 2009, RTPA MEETING
- ITEM #4-2 FUTURE RTPA MEETING SCHEDULE THROUGH FEBRUARY 2011 - Information Only
- ITEM #4-3 HEALTHY SHASTA PARTNERSHIP
- ITEM #4-4 ACCEPT TRANSPORTATION DEVELOPMENT ACT FISCAL AND COMPLIANCE AUDITS FOR YEAR ENDED JUNE 30, 2009
- ITEM #4-5 CORRESPONDENCE

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

REGULAR CALENDAR

- ITEM #5 EXECUTIVE DIRECTOR'S REPORT
- ITEM #6 CONSIDER 2010/11 TRANSIT NEEDS ASSESSMENT AND CONDUCT 2010/11 UNMET TRANSIT NEEDS HEARING (Public Hearing)
- ITEM #7 ACCEPT SHASTA*FORWARD*>> REGIONAL BLUEPRINT FINAL REPORT AND BEGIN SUSTAINABLE COMMUNITIES STRATEGY (SCS) PLANNING PROCESS
- ITEM #8 MASTER SERVICE AGREEMENT WITH VESTRA RESOURCES AND PERSONAL SERVICES AGREEMENT AMENDMENT #4 WITH MOORE & ASSOCIATES
- ITEM #9 FEDERAL STIMULUS II PROGRAMMING AND AMENDMENTS #15-17 TO THE 2008 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)
- ITEM #10 COTTONWOOD HILLS TRUCK CLIMBING LANES PROJECT PRESENTATION
- ITEM #11 ELECT RTPA VICE-CHAIR