

**SHASTA COUNTY
REGIONAL TRANSPORTATION PLANNING AGENCY**

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PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, FEBRUARY 24, 2004, 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 9, 2003 RTPA MEETING

ITEM #3-2 FUTURE RTPA MEETING SCHEDULE THROUGH FEBRUARY 2005 -
Information Only

ITEM #3-3 REPORT OF ACTIVITIES OF CALIFORNIA COUNCIL OF GOVERNMENTS
(CALCOG)- Information Only

ITEM #3-4 ACCEPT TDA FISCAL AND COMPLIANCE AUDITS FOR YEAR ENDED
JUNE 30, 2003

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

REGULAR CALENDAR

- ITEM #4 CONDUCT PUBLIC HEARING AND ADOPT 2004 REGIONAL
TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)
- ITEM #5 CONSIDER 2004/05 TRANSIT NEEDS ASSESSMENT AND CONDUCT
2004/05 UNMET TRANSIT NEEDS HEARING
- ITEM #6 CALTRANS PRESENTATION OF BAY BRIDGE PROJECT
- ITEM #7 ADJOURN