



Shasta County

Regional Transportation
Planning Agency

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Daniel S. Little, Executive Officer

PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, FEBRUARY 27, 2007, 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 STAFF INTRODUCTIONS
- ITEM #3 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 #4

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 #4-1 MINUTES - DECEMBER 12, 2006 RTPA MEETING
- ITEM #4-2 FUTURE RTPA MEETING SCHEDULE THROUGH FEBRUARY 2008 - Information Only
- ITEM #4-3 SHASTA AREA REGIONAL BLUEPRINT PLAN: REQUEST FOR PROPOSALS (RFP) FOR GIS & REGIONAL GROWTH MODELING SERVICE

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

REGULAR CALENDAR

- ITEM #5 ELECT CHAIR AND VICE-CHAIR FOR 2007-08
- ITEM #6 CONSIDER 2007/08 TRANSIT NEEDS ASSESSMENT AND CONDUCT
2007/08 UNMET TRANSIT NEEDS HEARING (Public Hearing)
- ITEM #7 AMENDMENT #1 TO THE 2006 REGIONAL TRANSPORTATION
IMPROVEMENT PLAN (RTIP) (Public Hearing)
- ITEM #8 FIX 5 PARTNERSHIP: APPROVE CONSULTANT AGREEMENT &
AUTHORIZE STAFF TO PROCEED WITH INTERIM FEE PROGRAM
- ITEM #9 AMENDMENT #3 TO THE 2006 FEDERAL TRANSPORTATION
IMPROVEMENT PROGRAM (FTIP) (Public Hearing)
- ITEM #10 SELECT DELEGATE AND ALTERNATE TO CALIFORNIA ASSOCIATION
OF COUNCILS OF GOVERNMENT (CALCOG)
- ITEM #11 EXECUTIVE OFFICER REPORT
- ITEM #12 ADJOURN