



Shasta County

Regional Transportation
Planning Agency

1855 Placer Street • Redding, CA 96001 • (530)225-5654 • FAX (530)225-5667
E-Mail scrtpa@co.shasta.ca.us • HOME PAGE www.scrtpa.org

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 28, 2012, AT 2:30 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.

CONSENT CALENDAR

- ITEM #4 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 19, 2011, RTPA MEETING
- ITEM #4-2 MINUTES – JANUARY 24, 2012, SPECIAL RTPA MEETING
- ITEM #4-3 FUTURE MEETING SCHEDULE THROUGH FEBRUARY 2013 - Information Only
- ITEM #4-4 AUTHORIZE REQUEST FOR PROPOSAL (RFP) FOR AUDIT SERVICES
- ITEM #4-5 REDDING AREA BUS AUTHORITY (RABA) TRANSIT SYSTEM SAFETY GRANT
- ITEM #4-6 AMEND AGREEMENT WITH JOHN KENNY (KENNY, SNOWDEN & NORINE)
- ITEM #4-7 ON-CALL SERVICES CONTRACT WITH VESTRA RESOURCES
- ITEM #4-8 2010 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) AMENDMENT #12

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

REGULAR CALENDAR

- ITEM #5 EXECUTIVE DIRECTOR'S REPORT
- ITEM #6 SUSTAINABLE COMMUNITIES STRATEGY (SCS) PLANNING DIRECTION
- ITEM #7 APPLICATION FOR ROUND 2 PROPOSITION 84 SUSTAINABLE COMMUNITIES PLANNING & INCENTIVE PROGRAM
- ITEM #8 PERSONAL SERVICES AGREEMENT – NORTH STATE TRANSPORTATION FOR ECONOMIC DEVELOPMENT STUDY
- ITEM #9 APPROVE INDEPENDENT RTPA TRANSITION PLAN, SCOPE OF WORK AND SCHEDULE

CLOSED SESSION

The RTPA board will recess to a closed session to discuss the following items (Est. 1/2 hour)

- ITEM #10
 - 1. CONFERENCE WITH LABOR NEGOTIATORS (\$54957.6):
 - A. AGENCY DESIGNATED REPRESENTATIVE: DAN LITTLE, EXECUTIVE DIRECTOR, SHASTA COUNTY RTPA; AND
 - B. UNREPRESENTED EMPLOYEES: NEW OR TRANSFERRED EMPLOYEES OF FUTURE INDEPENDENT RTPA

OPEN SESSION

Reportable action, if any, will be reported in open session.

- ITEM #11 ADJOURN

Parties with a disability as provided by the Americans with 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.
