



Shasta County

**Regional Transportation
Planning Agency**

1855 Placer Street • Redding, CA 96001 • (530)225-5661 • FAX (530)225-5667
E-Mail scrtpa@snowcrest.net • HOME PAGE www.scrtpa.org

Daniel S. Little, AICP, Executive Officer

PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, APRIL 22, 2008, 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 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 issues raised during the public comment period 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 ACTED UPON 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 - FEBRUARY 26, 2008, RTPA MEETING
- ITEM #4-2 FUTURE RTPA MEETING SCHEDULE THROUGH APRIL 2009 - Information Only
- ITEM #4-3 APPROVE 2006/07 TRANSPORTATION DEVELOPMENT ACT (TDA) TRUE-UP INSTRUCTIONS AND AMENDED CLAIMS
- ITEM #4-4 ACCEPT TDA FISCAL AND COMPLIANCE AUDITS FOR YEAR ENDED JUNE 30, 2007
- ITEM #4-5 MISCELLANEOUS ADMINISTRATIVE EXPENDITURES
- ITEM #4-6 REDDING AREA BUS AUTHORITY (RABA) TRANSIT SYSTEM SAFETY GRANT
- ITEM #4-7 AMENDMENT #9 TO THE 2006 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)

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

REGULAR CALENDAR

- ITEM #5 ADOPT PUBLIC PARTICIPATION PLAN (Public Hearing)
- ITEM #6 Shasta*FORWARD*>> REGIONAL BLUEPRINT: PROJECT UPDATE,
OVERALL WORK PROGRAM AMENDMENT, AND PERSONAL SERVICE
AGREEMENT AMENDMENTS
- ITEM #7 APPROVE 2008/09 OVERALL WORK PROGRAM (OWP) (Public
Hearing)
- ITEM #8 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) UPDATE
AND LETTER TO LOCAL AGENCIES REGARDING LONG-TERM STIP
FUNDING
- ITEM #9 CALTRANS INTERSTATE 5 TRAVEL CHARACTERISTICS PRESENTATION
- ITEM #10 FIX 5 PARTNERSHIP: RECEIVE UPDATE AND APPROVE REVISED
WORK PLAN
- ITEM #11 EXECUTIVE DIRECTOR'S REPORT