



Shasta County

Regional Transportation
Planning Agency

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Daniel J. Kovacich, Executive Officer

PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on TUESDAY, APRIL 26, 2005, AT 4:00 P.M., or as soon thereafter as is possible, at SHASTA SENIOR NUTRITION PROGRAMS, 2225 College View Drive, 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 - FEBRUARY 22, 2005 RTPA MEETING

ITEM #3-2 FUTURE RTPA MEETING SCHEDULE THROUGH APRIL 2006 -
Information Only

ITEM #3-3 CONSIDER 2003/2004 TRANSPORTATION DEVELOPMENT ACT (TDA) TRUE-
UP INSTRUCTIONS AND AMENDED CLAIMS

ITEM #3-4 CONSIDER ADOPTING A RESOLUTION MAKING REQUIRED FINDINGS AND
CERTIFICATIONS AND ADOPTING A PRIORITY LIST FOR THE ANNUAL
FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM FOR
TRANSIT CAPITAL PROJECTS

ITEM #3-5 ACCEPT TDA FISCAL AND COMPLIANCE AUDITS FOR YEAR ENDED JUNE
30, 2004

ITEM #3-6 MEMORANDUM OF UNDERSTANDING BETWEEN CALTRANS AND SHASTA COUNTY
REGIONAL TRANSPORTATION PLANNING AGENCY

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

REGULAR CALENDAR

ITEM #4 UNMET TRANSIT NEEDS - CONSIDER APPROVAL OF 2005/06
TRANSPORTATION DEVELOPMENT ACT (TDA) ALLOCATION
INSTRUCTIONS AND CLAIMS BUDGET AND UNMET TRANSIT NEEDS
FINDINGS

ITEM #5 CONDUCT PUBLIC HEARING AND CONSIDER ADOPTION OF THE
2005/06 OVERALL WORK PROGRAM (OWP)

ITEM #6 AMENDMENT #3 TO THE 2004 FEDERAL TRANSPORTATION
IMPROVEMENT PROGRAM (FTIP)

5:00 P.M.

ITEM #7 CONDUCT WORKSHOP ON ENHANCING FUNDING FOR TRANSPORTATION

ITEM #8 ADJOURN