



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, APRIL 26, 2011, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **CITY OF REDDING COUNCIL CHAMBERS**, 777 Cypress Avenue, 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 – FEBRUARY 22, 2011, RTPA MEETING
- ITEM #4-2 FUTURE RTPA MEETING SCHEDULE THROUGH APRIL 2012 - Information Only
- ITEM #4-3 2010 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) AMENDMENT #5
- ITEM #4-4 ACCEPT TRANSPORTATION DEVELOPMENT ACT (TDA) FISCAL AND COMPLIANCE AUDITS FOR YEAR ENDED JUNE 30, 2010
- ITEM #4-5 AMENDMENT #2 TO THE 2010/11 OVERALL WORK PROGRAM (OWP)
- ITEM #4-6 EXTEND DOWLING ASSOCIATES AGREEMENT AND ISSUE A REQUEST FOR PROPOSALS FOR UPDATING THE SHASTA COUNTY TRAVEL DEMAND MODEL
- ITEM #4-7 CORRESPONDENCE

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

REGULAR CALENDAR

- ITEM #5 EXECUTIVE DIRECTOR'S REPORT
- ITEM #6 SENATE BILL 375/SUSTAINABLE COMMUNITIES STRATEGY (SCS) PLANNING UPDATE
- ITEM #7 ADOPT 2011/12 OVERALL WORK PROGRAM (OWP) (Public Hearing)
- ITEM #8 AUTHORIZE JOINT APPLICATIONS FOR CORRIDOR MOBILITY IMPROVEMENT ACCOUNT (CMIA) FUNDS
- ITEM #9 ADJOURN

Parties with a disability as provided by the American 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.