



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 27, 2004, 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 24, 2004 RTPA MEETING

ITEM #3-2 FUTURE RTPA MEETING SCHEDULE THROUGH APRIL 2005 -
Information Only

ITEM #3-3 TDA TRUE-UP FOR 2002/03

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

REGULAR CALENDAR

- ITEM #4 UNMET TRANSIT NEEDS - CONSIDER APPROVAL OF 2004/05
TRANSPORTATION DEVELOPMENT ACT (TDA) ALLOCATION
INSTRUCTIONS AND CLAIMS BUDGET AND UNMET NEEDS FINDINGS
- ITEM #5 ADOPT THE 2004/05 OVERALL WORK PROGRAM
- ITEM #6 PRESENTATION BY CALTRANS REGARDING STATE HIGHWAY
OPERATION AND PROTECTION PROGRAM (SHOPP) PROJECTS IN
SHASTA COUNTY
- ITEM #7 ADJOURN