

**SHASTA COUNTY
REGIONAL TRANSPORTATION PLANNING AGENCY**

**DANIEL J. KOVACICH
EXECUTIVE OFFICER**

1855 PLACER STREET • REDDING, CA 96001
(530) 225-5661 • FAX (530) 225-5667
E-MAIL shasroad@snowcrest.net
HOME PAGE www.scrtpa.org

SPECIAL MEETING NOTICE

The special meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on THURSDAY, JUNE 21, 2001, AT 2:00 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 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 - APRIL 24, 2001, RTPA MEETING

ITEM #3-2 MINUTES - JUNE 12, 2001, SPECIAL RTPA MEETING

REGULAR CALENDAR

ITEM #4 2001/02 UNMET TRANSIT NEEDS PROCESS -

A) CONSIDER APPROVAL OF:

- 1) UNMET TRANSIT NEEDS FINDINGS (Consider Action)
 - A) COTTONWOOD TRANSIT SERVICE
 - B) BURNEY/FALL RIVER TRANSIT SERVICE
 - C) AIRPORT ROAD CORRIDOR AREA
 - D) SUNDAY SERVICE FOR RABA
 - E) EXTENDED SERVICE HOURS FOR RABA
- 2) TDA ALLOCATION INSTRUCTIONS (Consider Action)
- 3) TDA CLAIMS (Consider Action)

ITEM #5 CONDUCT REGIONAL TRANSPORTATION PLAN WORKSHOP CONCERNING
FUTURE TRANSPORTATION PROJECTS

ITEM #6 ADJOURN

★ PLEASE NOTE 2:00 P.M. START TIME AND LOCATION