



Shasta County

Regional Transportation
Planning Agency

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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, JUNE 26, 2007, 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 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 #4

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 #4-1 MINUTES - APRIL 17, 2007 RTPA MEETING
- ITEM #4-2 FUTURE RTPA MEETING SCHEDULE THROUGH JUNE 2008 -
Information Only
- ITEM #4-3 ACCEPTANCE OF RTPA TRIENNIAL PERFORMANCE AUDIT
- ITEM #4-4 ACCEPTANCE OF RABA TRIENNIAL PERFORMANCE AUDIT
- ITEM #4-5 POLICY REVISIONS
- ITEM #4-6 ADOPT BYLAWS FOR THE RTPA

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

REGULAR CALENDAR

- ITEM #5 ShastaFORWARD>> PUBLIC INVOLVEMENT SUPPORT SERVICES
AGREEMENT
- ITEM #6 REVIEW DRAFT PHASE 1 TRAFFIC IMPACT FEE PROGRAM &
RECOMMEND NEXT STEPS BY THE FIX 5 PARTNERSHIP
- ITEM #7 RECEIVE PRESENTATION AND ACCEPT TRAVEL DEMAND FORECASTING
MODEL
- ITEM #8 AMENDMENT #5 TO THE FEDERAL TRANSPORTATION IMPROVEMENT
PROGRAM (FTIP) (Public Hearing)
- ITEM #9 ADOPT THE SHASTA COUNTY COORDINATED HUMAN TRANSPORTATION
PLAN (Public Hearing)
- ITEM #10 CALTRANS 299/44/36/395 FOCUS ROUTE CORRIDOR MANAGEMENT
PLAN PRESENTATION
- ITEM #11 REDDING AREA BUS AUTHORITY (RABA) TRANSIT PLAN UPDATE
- ITEM #12 EXECUTIVE OFFICER REPORT