

**SHASTA COUNTY
REGIONAL TRANSPORTATION PLANNING AGENCY**

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PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, JULY 22, 2003, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **JOHN BEAUDET COMMUNITY SENIOR CENTER**, 1525 Median Avenue, City of Shasta Lake, 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 22, 2003 RTPA MEETING

ITEM #3-2 FUTURE RTPA MEETING SCHEDULE THROUGH JULY 2004 -
Information Only

ITEM #3-3 CONSIDER REVISION TO THE 2003/2004 UNMET NEEDS FINDINGS
RESOLUTION 03-03

ITEM #3-4 CONSIDER 2001/2002 TRANSPORTATION DEVELOPMENT ACT (TDA) TRUE-
UP INSTRUCTIONS AND AMENDED CLAIMS
***THIS ITEM HAS BEEN PULLED AND WILL BE PRESENTED AT THE OCTOBER
MEETING***

ITEM #3-5 AMENDMENT #1 OF POLICY 6-5 FOR COMMUNITY TRANSIT SERVICE
CLAIMS

- ITEM #3-6 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 #3-7 AWARD AUDIT ENGAGEMENT FOR FISCAL AND COMPLIANCE, AND PERFORMANCE AUDITS

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

REGULAR CALENDAR

- ITEM #4 RECEIVE PRESENTATION ON TRANSPORTATION NEEDS AND FUNDING SOURCES
- ITEM #5 CONDUCT PUBLIC HEARING AND APPROVE AMENDMENT #1 TO THE 2002 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)
- ITEM #6 ADJOURN