



Shasta County

Regional Transportation
Planning Agency

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Daniel S. Little, Executive Director

PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, JULY 27, 2010, 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 Board on any item of interest not on the agenda 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 issues raised during the public comment period other than to receive the comments and, if deemed necessary, to refer the subject matter to the appropriate 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 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 – APRIL 27, 2010, RTPA MEETING
- ITEM #4-2 FUTURE RTPA MEETING SCHEDULE THROUGH JULY 2011 - Information Only
- ITEM #4-3 ACCEPT TRIENNIAL PERFORMANCE AUDITS
- ITEM #4-4 RURAL STATEWIDE GOOGLE TRANSIT IMPLEMENTATION PROJECT
PERSONAL SERVICES AGREEMENT
- ITEM #4-5 ACCEPT THE SHASTA COUNTY 2010 BICYCLE TRANSPORTATION PLAN AND THE CITY OF REDDING BIKEWAY ACTION PLAN 2010-2015
- ITEM #4-6 THIRD AMENDMENT TO PERSONAL SERVICES AGREEMENT (PSA) WITH DOWLING ASSOCIATES, INC. FOR TRAVEL DEMAND MODEL SUPPORT
- ITEM #4-7 CORRESPONDENCE

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

REGULAR CALENDAR

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| ITEM #5 | EXECUTIVE DIRECTOR'S REPORT |
| ITEM #6 | CERTIFY THE FINAL ENVIRONMENTAL IMPACT REPORT AND APPROVE THE 2010 SHASTA COUNTY REGIONAL TRANSPORTATION PLAN |
| ITEM #7 | ADOPT SHASTA COUNTY 2010 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) (Public Hearing) |
| ITEM #8 | MEMORANDUM OF AGREEMENT FOR THE NORTH STATE SUPER REGION COLLABORATION |
| ITEM #9 | SENATE BILL 375 (SB 375): DRAFT TARGETS FOR REGIONAL GREENHOUSE GAS EMISSIONS |
| ITEM #10 | DEVELOP PUBLIC WORKSHOP ON REGIONAL AGENCIES |
| ITEM #11 | INTERSTATE 5 SOUTH REDDING SIX LANE PROJECT UPDATE |
| ITEM #12 | CITY OF REDDING TRANSPORTATION PROJECTS |