



hasta County

**Regional Transportation
Planning Agency**

1855 Placer Street • Redding, CA 96001 • (530)225-5654 • FAX (530)225-5667
E-Mail scrtpa@co.shasta.ca.us • HOME PAGE www.scrtpa.org

Daniel S. Little, Executive Director

PUBLIC MEETING NOTICE

A special meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **MONDAY, SEPTEMBER 26, 2011, AT 3:00 P.M.**, or as soon thereafter as is possible, at the **CITY OF REDDING COUNCIL CHAMBERS**, 777 Cypress Avenue, Redding, California.

Before action is taken, the public will be provided an opportunity to comment on the items on the agenda.

AGENDA

ITEM #1 CALL TO ORDER/ROLL CALL

ITEM #2 CONSIDER ACTION TO:

1. AMEND THE RTPA BYLAWS GIVING THE RTPA BOARD AUTHORITY OVER THE EXECUTIVE DIRECTOR;
2. DIRECT STAFF TO PREPARE A DETAILED BUDGET AND TRANSITION PLAN FOR RTPA STAFFING INDEPENDENT FROM COUNTY OF SHASTA FOR CONSIDERATION AT A FUTURE MEETING; OR
3. DIRECT STAFF TO PREPARE A MEMORANDUM OF UNDERSTANDING (MOU) TO PROVIDE A FORMAL STAFFING ARRANGEMENT BETWEEN THE RTPA AND A HOST MEMBER AGENCY (CURRENTLY SHASTA COUNTY) FOR CONSIDERATION AT A FUTURE MEETING.

ITEM #3 ADJOURN

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the RTPA at least 48 hours prior to the meeting.