

**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, OCTOBER 21, 2003, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **SHASTA COUNTY BOARD OF SUPERVISORS CHAMBERS**, 1500 Court Street, 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 - JULY 22, 2003 RTPA MEETING

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

ITEM #3-3 CONSIDER ADOPTING SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL
GUIDELINES AND BY-LAWS

ITEM #3-4 CONSIDER APPROVING 2001/2002 TRANSPORTATION DEVELOPMENT ACT (TDA)
TRUE-UP INSTRUCTIONS AND AMENDED CLAIMS

ITEM #3-5 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) PROJECT STATUS
REPORT - Information Only

ITEM 3-6 CONSIDER AUTHORIZING THE CHAIRMAN TO SIGN A RESOLUTION ENDORSING
WESTERN COG AND MPO AGENCIES TO MUTUALLY WORK TOGETHER TOWARD THE
CREATION OF A WEST COAST TRANSPORTATION CORRIDOR SYSTEM COALITION

- ITEM 3-7 AUTHORIZE THE CHAIRMAN TO SIGN RESOLUTIONS FINDING THE BIKE PLANS
FOR REDDING AND SHASTA COUNTY CONSISTENT WITH THE REGIONAL
TRANSPORTATION PLAN
- ITEM 3-8 CONSIDER DELEGATING AUTHORITY TO THE EXECUTIVE OFFICER TO APPROVE
MISCELLANEOUS EXPENDITURES

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

REGULAR CALENDAR

- ITEM #4 CONSIDER APPROVING AMENDMENT NO. 1 TO THE 2003/2004
OVERALL WORK PROGRAM (OWP)
- ITEM #5 RECEIVE A STATUS REPORT ON THE CALIFORNIA TRANSPORTATION
COMMISSION (CTC) MEETING ITINERARY TO BE HELD IN REDDING,
OCTOBER 29-30, 2003 - Information Only
- ITEM #6 CONSIDER A REQUEST TO JOIN THE ASSOCIATION OF GENERAL
CONTRACTORS
- ITEM #7 REPORT OF ACTIVITIES OF CALIFORNIA COUNCIL OF GOVERNMENTS
(CALCOG) - Information Only
- ADJOURN