

**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 23, 2001, 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 - JUNE 21, 2001 RTPA MEETING

ITEM #3-2 REGIONAL TRANSPORTATION IMPROVEMENT PLAN (RTIP) PROJECT STATUS REPORT

ITEM #3-3 FUTURE RTPA MEETING SCHEDULE THROUGH APRIL 2002 - Information Only

ITEM #3-4 ACCEPT A FORMAL TRANSPORTATION DEVELOPMENT ACT (TDA) REPAYMENT FROM THE CITY OF ANDERSON

ITEM #3-5 AMENDMENT NO. 1 TO THE 2001/02 OVERALL WORK PROGRAM (OWP)

ITEM #3-6 CONSIDER DISADVANTAGED BUSINESS ENTERPRISE (DBE) ANNUAL
DBE GOAL FOR THE REGIONAL TRANSPORTATION PLANNING AGENCY
(RTPA)

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

REGULAR CALENDAR

ITEM #4 UPDATE ON TRIAL TRANSIT SERVICES - Information Only

ITEM #5 STATUS OF TRANSPORTATION CONCEPT REPORT FOR STATE ROUTE 89
- Information Only

ITEM #6 CONDUCT PUBLIC HEARING AND ACCEPT REGIONAL TRANSPORTATION
IMPROVEMENT PROGRAM (RTIP) PROJECT NOMINATION LIST AND
DIRECT STAFF TO PREPARE 2002 RTIP FOR DECEMBER RTPA
MEETING - Consider Action

ITEM #7 ADJOURN