

### **PUBLIC HEARING NOTICE**

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, OCTOBER 26, 2004, 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 27, 2004 RTPA MEETING

ITEM #3-2        FUTURE RTPA MEETING SCHEDULE THROUGH OCTOBER 2005 -  
Information Only

ITEM #3-3        AMENDMENT #1 TO THE 2004 FEDERAL TRANSPORTATION IMPROVEMENT  
PROGRAM (FTIP)

ITEM #3-4        ACCEPTANCE OF RTPA TRIENNIAL PERFORMANCE AUDIT

ITEM #3-5        CONSIDER ADOPTION OF THE DISADVANTAGE BUSINESS ENTERPRISES (DBE)  
PROGRAM FOR THE SHASTA COUNTY REGIONAL TRANSPORTATION PLANNING  
AGENCY (SCRTPA)

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

**REGULAR CALENDAR**

- ITEM #4            AMENDMENT #1 TO THE 2004/2005 OVERALL WORK PROGRAM (OWP)
- ITEM #5            AUTHORIZE DISTRIBUTION OF TRAFFIC IMPACT FEE AND SOUTHERN  
REGION ROADWAY ALTERNATIVES REQUEST FOR PROPOSALS (RFP)
- ITEM #6            AUTHORIZE EXECUTIVE DIRECTOR TO COMPLETE A PERSONAL  
SERVICES AGREEMENT (PSA) TO UPDATE THE SHASTA COUNTY  
TRAVEL DEMAND MODEL
- ITEM #7            RABA REQUEST FOR FUNDS FROM LOCAL TRANSPORTATION FUND  
(LTF) RESERVE ACCOUNT
- ADJOURN