



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, DECEMBER 18, 2007, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **CITY OF ANDERSON COUNCIL CHAMBERS**, 1887 Howard Street, Anderson, 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 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 #4

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 #4-1 MINUTES - OCTOBER 23, 2007, RTPA MEETING
- ITEM #4-2 FUTURE RTPA MEETING SCHEDULE THROUGH DECEMBER 2008 --
Information Only
- ITEM #4-3 APPOINT MEMBERS TO THE SOCIAL SERVICES TRANSPORTATION
ADVISORY COUNCIL (SSTAC) - Consider Approval
- ITEM #4-4 JOB ACCESS REVERSE COMMUTE/NEW FREEDOM (JARC/NF) DELEGATION OF
AUTHORITY
- ITEM #4-5 AMEND PERSONAL SERVICES AGREEMENT WITH DOWLING ASSOCIATES,
INC.

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

REGULAR CALENDAR

- ITEM #5 ELECT VICE-CHAIR
- ITEM #6 REGIONAL BLUEPRINT FY 07/08 GRANT APPLICATION
- ITEM #7 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)
PROJECT DELIVERY UPDATE
- ITEM #8 2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP):
CANDIDATE PROJECTS AND PRIORITIES (Public Hearing)
- ITEM #9 CONCUR WITH CALTRANS 299/44/36/395 FOCUS ROUTE CORRIDOR
MANAGEMENT PLAN
- ITEM #10 EXECUTIVE DIRECTOR'S REPORT
- ADJOURN