

**SHASTA COUNTY
REGIONAL TRANSPORTATION PLANNING AGENCY**

DANIEL J. KOVACICH
EXECUTIVE OFFICER

1855 PLACER STREET • REDDING, CA 96001
(530) 225-5661 • FAX (530) 225-5667
E-MAIL shasroad@snowcrest.net
HOME PAGE www.scrtpa.org

PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, FEBRUARY 25, 2003, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **REDDING CIVIC CENTER, CITY COUNCIL CHAMBERS**, 777 Cypress Avenue, 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 - DECEMBER 10, 2002 RTPA MEETING

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

ITEM #3-3 ADOPT POLICIES FOR ADMINISTRATION AND AGENCY DISTRIBUTION OF
REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP)

ITEM #3-4 ACCEPT TDA FISCAL AND COMPLIANCE AUDITS FOR YEAR ENDING JUNE
30, 2002

ITEM #3-5 AUTHORIZE EXECUTIVE OFFICER TO BEGIN RFP PROCESS FOR FUTURE
AUDITS

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

REGULAR CALENDAR

- ITEM #4 SELECT NEW CHAIRPERSON AND VICE-CHAIRPERSON
- ITEM #5 REPORT ON IMPACT OF STATE BUDGET WOES ON SHASTA COUNTY
- ITEM #6 REPORT ON EFFORTS ORIENTED TOWARDS FEDERAL
REAUTHORIZATION
- ITEM #7 SELECT DELEGATE AND ALTERNATE TO CALIFORNIA ASSOCIATION
OF COUNCILS OF GOVERNMENT (CALCOG)
- ITEM #8 CONSIDER 2003/04 TRANSIT NEEDS ASSESSMENT AND CONDUCT
2003/04 UNMET TRANSIT NEEDS HEARING
- ITEM #9 ADJOURN