

**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, APRIL 24, 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 - FEBRUARY 27, 2001, RTPA MEETING

ITEM #3-2 CONSIDER ADOPTING A RESOLUTION MAKING REQUIRED FINDINGS AND CERTIFICATIONS AND ADOPTING A PRIORITY LIST FOR THE ANNUAL FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAMS FOR TRANSIT AND CAPITAL

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

ITEM #3-4 FUTURE RTPA MEETING SCHEDULE THROUGH APRIL 2002 - Information Only

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

REGULAR CALENDAR

- ITEM #4 CONSIDER 1999/00 TRANSPORTATION DEVELOPMENT ACT (TDA)
TRUE-UP INSTRUCTIONS AND AMENDED CLAIMS - Consider Action
- ITEM #5 2001/02 UNMET TRANSIT NEEDS PROCESS -
- A) CONSIDER SOCIAL SERVICE TRANSPORTATION ADVISORY COUNCIL
 (SSTAC) RECOMMENDATION
- B) CONSIDER APPROVAL OF:
- 1) UNMET TRANSIT NEEDS FINDINGS
- 2) TDA ALLOCATION INSTRUCTIONS
- 3) TDA CLAIMS
- ITEM #6 CONDUCT PUBLIC HEARING AND CONSIDER ADOPTION OF THE
2001/02 OVERALL WORK PROGRAM (OWP) - Consider Action
- ITEM #7 ADJOURN