



hasta County

Regional Transportation
Planning Agency

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Daniel S. Little, Executive Officer

PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, APRIL 25, 2006, AT 4:00 P.M.**, or as soon thereafter as is possible, at **SHASTA SENIOR NUTRITION PROGRAMS**, 100 Mercy Oaks Drive, 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 28, 2006 RTPA MEETING
- ITEM #3-2 FUTURE RTPA MEETING SCHEDULE THROUGH APRIL 2007 - Information Only
- ITEM #3-3 ACCEPT TRANSPORTATION DEVELOPMENT ACT (TDA) FISCAL AND COMPLIANCE AUDITS FOR YEAR ENDED JUNE 30, 2005
- ITEM #3-4 ADOPT A PRIORITY LIST FOR THE ANNUAL FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM FOR TRANSIT CAPITAL PROJECTS
- ITEM #3-5 CONSIDER 2004/2005 TRANSPORTATION DEVELOPMENT ACT (TDA) TRUE-UP INSTRUCTIONS AND AMENDED CLAIMS
- ITEM #3-6 AWARD AUDIT ENGAGEMENT FOR FISCAL AND COMPLIANCE, AND PERFORMANCE AUDITS
- ITEM #3-7 RIVERSIDE/OX YOKE PERSONAL SERVICES AGREEMENT (PSA)
- ITEM #3-8 DELEGATION OF AUTHORITY FOR FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5307 URBANIZED AREA PROGRAM FUNDS

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

REGULAR CALENDAR

- ITEM #4 DAN KOVACICH RECOGNITION
- ITEM #5 CONDUCT PUBLIC HEARING AND CONSIDER ADOPTION OF THE
2006/07 OVERALL WORK PROGRAM (OWP)
- ITEM #6 UNMET TRANSIT NEEDS - CONSIDER APPROVAL OF 2006/07
TRANSPORTATION DEVELOPMENT ACT (TDA) ALLOCATION
INSTRUCTIONS, CLAIMS BUDGET AND UNMET TRANSIT NEEDS
FINDINGS
- ITEM #7 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) UPDATE
- ITEM #8 CALTRANS PRESENTATION OF STIP AND SHOPP PROJECTS
- ITEM #9 ADJOURN