

PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, JULY 26, 2005, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **SHASTA COUNTY BOARD OF SUPERVISORS CHAMBERS**, 1450 Court Street, Suite 263, 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 - APRIL 26, 2005 RTPA MEETING

ITEM #3-2 FUTURE RTPA MEETING SCHEDULE THROUGH JULY 2006 -
Information Only

ITEM 3-3 LETTER OF SUPPORT FOR CALTRANS PLANNING GRANT

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

REGULAR CALENDAR

ITEM #4 AMENDMENT #4 TO THE 2004 FEDERAL TRANSPORTATION
IMPROVEMENT PROGRAM (FTIP) (Public Hearing)

ITEM #5 AMENDMENT #1 TO THE 2005/2006 OVERALL WORK PROGRAM (OWP)
(Public Hearing)

ITEM #6 CONSIDER REDDING AREA BUS AUTHORITY REQUEST FOR TEMPORARY
FAREBOX REDUCTION

ITEM #7 CONSIDER ACTIONS TO GENERATE ADDITIONAL FUNDING FOR
TRANSPORTATION

ITEM #8 RECEIVE A PRESENTATION FROM RTPA STAFF ON THE RTPA
WEBSITE

ITEM #9 PRESENTATION BY CALTRANS REGARDING STATE HIGHWAY
OPERATION AND PROTECTION PROGRAM (SHOPP) PROJECTS IN
SHASTA COUNTY

ADJOURN