



Shasta County

Regional Transportation
Planning Agency

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Daniel S. Little, AICP, Executive Officer

PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, OCTOBER 23, 2007, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **JOHN BEAUDET COMMUNITY SENIOR CENTER**, 1525 Median Avenue, City of Shasta Lake, 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 - JUNE 26, 2007 RTPA MEETING
- ITEM #4-2 CORRESPONDENCE
- ITEM #4-3 FUTURE RTPA MEETING SCHEDULE THROUGH OCTOBER 2008 -
Information Only
- ITEM #4-4 AMENDMENT #7 TO THE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM
(FTIP)
- ITEM #4-5 PERSONAL SERVICES AGREEMENT (PSA) FOR ONGOING MAINTENANCE FOR
THE TRAFFIC MODEL
- ITEM #4-6 CONSIDER APPROVAL OF CITY OF ANDERSON'S BIKEWAY PLAN

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

REGULAR CALENDAR

ITEM #5 FIX 5 PARTNERSHIP NEXUS REPORT: ACCEPT REPORT AND RECOMMEND APPROVAL (Public Hearing)

ITEM #6 SHASTA FORWARD >> RECEIVE PROJECT UPDATE

ITEM #7 REDDING AREA BUS AUTHORITY (RABA) TRANSIT PLAN UPDATE

ITEM #8 EXECUTIVE DIRECTOR REPORT

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