



Shasta County

Regional Transportation
Planning Agency

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Daniel S. Little, Executive Director

PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, DECEMBER 9, 2008, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **CITY OF ANDERSON COUNCIL CHAMBERS**, 1887 Howard Street, Anderson, 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 issues raised during the public comment period 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 ACTED UPON 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 – OCTOBER 28, 2008, RTPA MEETING

ITEM #4-2 FUTURE RTPA MEETING SCHEDULE THROUGH DECEMBER 2009 - Information Only

ITEM #4-3 AUTHORIZE REQUEST FOR PROPOSAL (RFP) FOR AUDIT SERVICES

ITEM #4-4 REVISED BYLAWS FOR THE SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)

ITEM #4-5 APPOINT MEMBER TO THE SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)

ITEM #4-6 NORTHERN CALIFORNIA INTERNET TRIP PLANNING SERVICES (ITPS):
(1) CONSULTANT AGREEMENT
(2) MODOC TRANSPORTATION AGENCY FUND TRANSFER AGREEMENT

ITEM #4-7 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) AMENDMENT

ITEM #4-8 REDDING AREA BUS AUTHORITY (RABA) TRANSIT SYSTEM SAFETY GRANT

ITEM #4-9 CORRESPONDENCE

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

REGULAR CALENDAR

ITEM #5 Shasta *FORWARD* >> REGIONAL BLUEPRINT: PRESENT ALTERNATIVE SCENARIO CONCEPTS TO LOCAL AGENCIES

ITEM #6 EXECUTIVE DIRECTOR'S REPORT