



Shasta County

Regional Transportation
Planning Agency

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Daniel J. Kovacich, Executive Officer

PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on TUESDAY, FEBRUARY 28, 2006, AT 4:00 P.M., or as soon thereafter as is possible, at the REDDING CIVIC CENTER, CITY COUNCIL CHAMBERS, 777 Cypress Avenue, 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 - OCTOBER 25, 2005 RTPA MEETING

ITEM #3-2 FUTURE RTPA MEETING SCHEDULE THROUGH FEBRUARY 2007 -
Information Only

ITEM #3-3 ADOPT THE 2006 REGIONAL INTELLIGENT TRANSPORTATION SYSTEM
(ITS) ARCHITECTURE PLAN FOR SHASTA COUNTY

ITEM #3-4 POLICY REVISION #1 TO THE REGIONAL SURFACE TRANSPORTATION
PROGRAM (RSTP)

ITEM #3-5 AMEND CONTRACT WITH DOWLING & ASSOCIATES FOR THE TRAVEL DEMAND
MODEL

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

REGULAR CALENDAR

- ITEM #4 CONSIDER 2006/07 TRANSIT NEEDS ASSESSMENT AND CONDUCT
2006/07 UNMET TRANSIT NEEDS HEARING (Public Hearing)

- ITEM #5 AMENDMENT #5 TO THE 2004 FEDERAL TRANSPORTATION
IMPROVEMENT PROGRAM (FTIP) (Public Hearing)

- ITEM #6 ADOPTION OF THE 2006 REGIONAL TRANSPORTATION IMPROVEMENT
PROGRAM (RTIP) (Public Hearing)

- ITEM #7 AUTHORIZE DISTRIBUTION OF REQUEST FOR PROPOSALS (RFP) FOR
RIVERSIDE AVENUE/INTERSTATE 5 INTERCHANGE AREA

- ITEM #8 REQUEST AUTHORIZATION TO PARTNER WITH CALTRANS ON GRANT
TO DEVELOP TRAFFIC IMPACT FEES (TIF) FOR STATE HIGHWAY
SYSTEMS AND OTHER MAJOR ROADS

- ITEM #9 CONSIDER DIRECTING STAFF TO PREPARE BUDGET FOR
INDEPENDENT RTPA

- ITEM #10 CONFIRM APPOINTMENT OF NEW RTPA EXECUTIVE OFFICER

- ITEM #11 ADJOURN