



hasta 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, APRIL 28, 2009, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **CITY OF REDDING COUNCIL CHAMBERS**, 777 Cypress Avenue, Redding, 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 – FEBRUARY 10, 2009, ECONOMIC STIMULUS SPECIAL RTPA MEETING
- ITEM #4-2 MINUTES – FEBRUARY 24, 2009, RTPA MEETING
- ITEM #4-3 MINUTES – MARCH 9, 2009, DANA TO DOWNTOWN PROJECT TOUR RTPA MEETING
- ITEM #4-4 FUTURE RTPA MEETING SCHEDULE THROUGH APRIL 2010 - Information Only
- ITEM #4-5 APPROVE UNMET TRANSIT NEEDS – 2009/10 TRANSPORTATION DEVELOPMENT ACT (TDA) UNMET NEEDS FINDINGS, ALLOCATION INSTRUCTIONS, AND CLAIMS BUDGET
- ITEM #4-6 APPROVE 2007/08 REVISED (TRUE-UP) TRANSPORTATION DEVELOPMENT ACT (TDA) ALLOCATION AND CLAIMS
- ITEM #4-7 ACCEPT TRANSPORTATION DEVELOPMENT ACT (TDA) FISCAL AND COMPLIANCE AUDITS FOR YEAR ENDED JUNE 30, 2008
- ITEM #4-8 AWARD AUDIT ENGAGEMENT FOR FISCAL AND COMPLIANCE, AND PERFORMANCE AUDITS
- ITEM #4-9 RTPA BYLAWS AMENDMENT
- ITEM #4-10 AMENDMENT #8 TO THE 2008 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)

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

REGULAR CALENDAR

- ITEM #5 SHASTA *FORWARD* >> REGIONAL BLUEPRINT: PROJECT UPDATE, OWP AMENDMENT, AND SECOND AMENDMENT TO VESTRA RESOURCES AGREEMENT
- ITEM #6 SB 375 UPDATE AND COORDINATION OF REGIONAL TRANSPORTATION PLAN (RTP) AND REGIONAL HOUSING NEEDS ASSESSMENT (RHNA)
- ITEM #7 AGENCY POLICY FOR COMMENTING ON REGIONALLY SIGNIFICANT PROJECTS & SHASTA COUNTY COURTHOUSE COMMENT LETTER TO THE ADMINISTRATION OFFICE OF THE COURTS (AOC)
- ITEM #8 ADOPT THE 2009/10 OVERALL WORK PROGRAM (OWP) (Public Hearing)
- ITEM #9 FIX 5 PARTNERSHIP UPDATE
- ITEM #10 EXECUTIVE DIRECTOR'S REPORT

CLOSED SESSION

The RTPA Board will recess to a closed session to discuss the following items (Est. 1 hour)

- ITEM #11 EXECUTIVE DIRECTOR'S EVALUATION
(Government Code Section 54957)

OPEN SESSION

Reportable action, if any, will be reported in open session.

- ITEM #12 ADJOURN