



# Shasta County

Regional Transportation  
Planning Agency

1855 Placer Street • Redding, CA 96001 • (530)225-5661 • FAX (530)225-5667  
E-Mail shasroad@snowcrest.net • HOME PAGE www.scrtpa.org

Daniel J. Kovacich, Executive Officer

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## PUBLIC HEARING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on TUESDAY, JULY 27, 2004, AT 4:00 P.M., or as soon thereafter as is possible, at JOHN BEAUDET COMMUNITY SENIOR CENTER, 1525 Median Avenue, City of Shasta Lake, 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 27, 2004 RTPA MEETING

ITEM #3-2 FUTURE RTPA MEETING SCHEDULE THROUGH JULY 2005 -  
Information Only

ITEM #3-3 CONSIDER REQUEST BY SOCIAL SERVICES TRANSPORTATION ADVISORY COMMITTEE TO PERFORM TRANSIT SURVEY AS PART OF THE 2005/2006 UNMET NEEDS PROCESS

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

REGULAR CALENDAR

- ITEM #4 CONDUCT PUBLIC HEARING AND ADOPT THE 2004 REGIONAL  
TRANSPORTATION PLAN (RTP) UPDATE FOR SHASTA COUNTY
- ITEM #5 ADOPT THE 2004 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM  
(FTIP)
- ITEM #6 2004 RTIP UPDATE AND AUTHORIZE ENVIRONMENTAL REVIEW AND  
PRELIMINARY ENGINEERING FOR THE OLD OREGON TRAIL BIKE  
LANES
- Item #7 AUTHORIZE DISTRIBUTION OF TRAFFIC MODEL REQUEST FOR  
QUALIFICATIONS
- ITEM #8 RECEIVE A PRESENTATION FROM CALTRANS ON THEIR  
INTERGOVERNMENTAL REVIEW PROCESS
- ITEM #9 ADJOURN