

**SHASTA COUNTY
REGIONAL TRANSPORTATION PLANNING AGENCY**

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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, SEPTEMBER 24, 2002, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **SHASTA COUNTY BOARD OF SUPERVISORS CHAMBERS**, 1500 Court Street, 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 - JULY 23, 2002 RTPA MEETING

ITEM #3-2 FUTURE RTPA MEETING SCHEDULE THROUGH JULY 2003 -
Information Only

ITEM #3-3 ADOPT A POLICY FOR PERFORMANCE CRITERIA AND PROCEDURES TO
EVALUATE COMMUNITY TRANSIT SERVICE CLAIMS

ITEM #3-4 CONSIDER AUTHORIZING A \$5,000 PAYMENT TO THE GREAT VALLEY
CENTER FOR SCENARIO PLANNING PROJECT IN THE CENTRAL
VALLEY

ITEM #3-5 ADOPT DBE FOR 2002-2003

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

REGULAR CALENDAR

- ITEM #4 CONSIDER TERMINATING TRIAL TRANSIT SERVICES

- ITEM #5 ENDORSE PRINCIPLES OF REAUTHORIZATION ADOPTED BY THE
STATE OF CALIFORNIA AS PART OF IMPLEMENTING A NEW HIGHWAY
BILL

- ITEM #6 AMENDMENT NO. 1 TO THE 2002/2003 OVERALL WORK PROGRAM
(OWP)

- ITEM #7 ADJOURN