



shasta County

Regional Transportation
Planning Agency

1855 Placer Street • Redding, CA 96001 • (530)225-5654 • FAX (530)225-5667
E-Mail scrtpa@co.shasta.ca.us • HOME PAGE www.scrtpa.org

Daniel S. Little, Executive Director

TECHNICAL ADVISORY COMMITTEE AGENDA

**TUESDAY, FEBRUARY 14, 2012
3:00 P.M.**

CITY OF REDDING
777 CYPRESS AVENUE, REDDING, CALIFORNIA
RIVER CONFERENCE ROOM (1st Floor)

- ITEM #1 INTRODUCTIONS

- ITEM #2 AGENDA REVIEW FOR THE FEBRUARY 28, 2012 RTPA MEETING

- ITEM #3 ADJOURN

TAC items contain draft reports and agendas which typically change as a result of TAC review or new information. The final RTPA agendas and staff reports are available on the RTPA website no later than the Friday before each RTPA board meeting.



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PUBLIC MEETING NOTICE

The next regular meeting of the Shasta County Regional Transportation Planning Agency (MPO) will be held on **TUESDAY, FEBRUARY 28, 2012, AT 4:00 P.M.**, or as soon thereafter as is possible, at the **SHASTA COUNTY BOARD OF SUPERVISORS CHAMBERS**, 1450 Court Street, Suite 263, Redding, California.

AGENDA

- ITEM #1 CALL TO ORDER/ROLL CALL
- ITEM #2 STAFF INTRODUCTIONS
- ITEM #3 PUBLIC COMMENT PERIOD - This is the time set aside for citizens to address the board on consent agenda items or matters not on the agenda within the jurisdiction of the board. By law, the board cannot take action on matters not on the agenda, but may schedule an item for a future meeting.

CONSENT CALENDAR

- ITEM #4 ALL MATTERS LISTED UNDER CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ACTED UPON BY ONE MOTION. 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 APPROVE.
- ITEM #4-1 MINUTES – DECEMBER 19, 2011, RTPA MEETING
- ITEM #4-2 MINUTES – JANUARY 24, 2012, SPECIAL RTPA MEETING
- ITEM #4-3 FUTURE MEETING SCHEDULE THROUGH FEBRUARY 2013 - Information Only
- ITEM #4-4 AUTHORIZE REQUEST FOR PROPOSAL (RFP) FOR AUDIT SERVICES
- ITEM #4-5 REDDING AREA BUS AUTHORITY (RABA) TRANSIT SYSTEM SAFETY GRANT
- ITEM #4-6 AMEND AGREEMENT WITH JOHN KENNY (KENNY, SNOWDEN & NORINE)
- ITEM #4-7 ON-CALL SERVICES CONTRACT WITH VESTRA RESOURCES
- ITEM #4-8 2010 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) AMENDMENT #12

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

REGULAR CALENDAR

- ITEM #5 EXECUTIVE DIRECTOR'S REPORT
- ITEM #6 SUSTAINABLE COMMUNITIES STRAGETY (SCS) UPDATE
- ITEM #7 APPLICATION FOR ROUND 2 PROPOSITION 84 SUSTAINABLE COMMUNITIES PLANNING & INCENTIVE PROGRAM
- ITEM #8 PERSONAL SERVICES AGREEMENT – NORTH STATE TRANSPORTATION FOR ECONOMIC DEVELOPMENT STUDY
- ITEM #9 INDEPENDENT RTPA TRANSITION PLAN AND SCHEDULE
- ITEM #10 ADJOURN

PREPARED

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the RTPA at least 48 hours prior to the meeting.