

REPORT TO SHASTA COUNTY RTPA

SUBJECT	MEETING DATE	ITEM NUMBER
Future Meeting Schedule Through February 2012	2/22/11	5-2

RECOMMENDATION

This item is for information only.

SUMMARY

Attached is a schedule of meetings and tentative agenda items through February 2012 to help decision-makers and staff plan for future meetings.



Daniel S. Little, AICP, Executive Director

DSL/jac

Attachment: Meeting Schedule

RTPA BOARD AND COMMITTEE MEETINGS 2011/2012 TENTATIVE SCHEDULE

RTPA BOARD MEETINGS

April 26, 2011

City of Redding Council Chambers, 777 Cypress Avenue

- 1 Adopt 2011/2012 Overall Work Program (OWP)
- 2 Adopt Unmet Transit Needs Findings and Approve Claims for the 2011/2012 Fiscal Year
- 3 2009/2010 Transportation Development Act (TDA) True-Up
- 4 2010 Federal Transportation Improvement Program (FTIP) Amendment
- 5 SCS Implementation Overview and Update
- 6 5310 Priority List
- 7 Consultant Agreements With ENPLAN and VESTRA
- 8 Accept 09/10 TDA Fiscal Audits
- 9 Authorize Corridor Mobility Improvement Account (CMIA) Applications

July 26, 2011

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 2010 Federal Transportation Improvement Program (FTIP) Amendment
- 2 SCS Implementation Update

October 25, 2011

John Beaudet Community Center, 1525 Median Avenue, City of Shasta Lake

- 1 2010 Federal Transportation Improvement Program (FTIP) Amendment
- 2 Executive Director Evaluation (Closed Session)
- 3 SCS Implementation Update
- 4 Consider 2012 Regional Transportation Improvement Program (RTIP) Candidate Projects

December 13, 2011

City of Anderson Council Chambers, 1887 Howard Street

- 1 2010 Federal Transportation Improvement Program (FTIP) Amendment
- 2 SCS Implementation Update
- 3 Adopt 2012 RTIP
- 4 Appoint SSTAC Members
- 5 Audit Request for Proposals

February 28, 2012

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Unmet Transit Needs Hearing
- 2 2010 Federal Transportation Improvement Program (FTIP) Amendment
- 3 Accept 10/11 Fiscal and Compliance Audits
- 4 SCS Implementation Update
- 5 Award Audit Contract

COMMITTEE MEETINGS

TAC MEETINGS

**City of Redding, River Conference Room
777 Cypress Avenue**

April 12, 2011
July 12, 2011
October 11, 2011
November 29, 2011
February 14, 2012

SSTAC MEETINGS

**Shasta Senior Nutrition Programs
100 Mercy Oaks Drive, Redding**

March 16, 2011
May 18, 2011
July 20, 2011
September 21, 2011
November 16, 2011
January 18, 2012