

REPORT TO SHASTA COUNTY RTPA

SUBJECT	MEETING DATE	ITEM NUMBER
Future RTPA Meeting Schedule Through February 2009	02/26/08	4-2

RECOMMENDATION

This item is for information only.

SUMMARY

We have provided a schedule of RTPA meetings and tentative agenda items through February 2009. This list is provided to help decision-makers and staff plan for future meetings.



Daniel S. Little, AICP, Executive Director

DSL/jac

Attachment: Meeting Schedule

RTPA MEETINGS

2008/2009 TENTATIVE SCHEDULE

**APRIL 22, 2008
SHASTA SENIOR NUTRITION PROGRAMS
100 MERCY OAKS DRIVE
AGENDA ITEMS**

1. ADOPT UNMET TRANSIT NEEDS FINDINGS AND APPROVE CLAIMS FOR THE 2008/2009 FISCAL YEAR
2. OWP APPROVAL 2008/2009
3. 2006/2007 TRANSPORTATION DEVELOPMENT ACT (TDA) TRUE-UP
4. ACCEPT 06/07 FISCAL AUDITS
5. PRESENTATION OF 2008 CALTRANS CONSTRUCTION PROJECTS
6. 2006 FTIP AMENDMENT
7. FTA GRANT 5310, 5316, 5317 PRIORITY LISTS
8. ADOPT THE PUBLIC PARTICIPATION PLAN

**JUNE 24, 2008
CITY OF REDDING COUNCIL CHAMBERS
777 CYPRESS AVENUE
AGENDA ITEMS**

1. 2008 FTIP ADOPTION
2. 2006 FTIP AMENDMENT

**OCTOBER 28, 2008
JOHN BEAUDET COMMUNITY SENIOR CENTER
1525 MEDIAN AVENUE, CITY OF SHASTA LAKE
AGENDA ITEMS**

1. DISADVANTAGED BUSINESS ENTERPRISE (DBE) 2008/2009
2. 2008 FTIP AMENDMENT

**DECEMBER 9, 2008
CITY OF ANDERSON COUNCIL CHAMBERS
1887 HOWARD STREET
AGENDA ITEMS**

1. FTIP AMENDMENT
2. APPOINT NEW MEMBERS TO THE SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)
3. CONSIDER WORK PLAN TO PREPARE 2009 REGIONAL TRANSPORTATION PLAN (RTP)
4. ELECT CHAIR AND VICE CHAIR

**FEBRUARY 24, 2009
SHASTA COUNTY BOARD CHAMBERS
1450 COURT STREET, SUITE 263
AGENDA ITEMS**

1. UNMET TRANSIT NEEDS HEARING
2. 2008 FTIP AMENDMENT