

REPORT TO SHASTA COUNTY RTPA

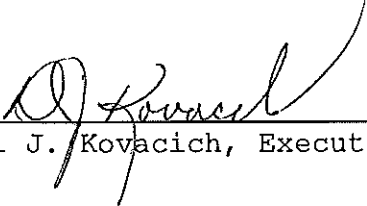
| SUBJECT                                     |  | MEETING<br>DATE | ITEM<br>NUMBER |
|---------------------------------------------|--|-----------------|----------------|
| RTPA Meeting Schedule Through February 2002 |  | 02/27/01        | 3-3            |

RECOMMENDATION

Information Only.

SUMMARY

We have provided schedule of RTPA meetings and tentative agenda items through February 2002. This list is provided to help decision makers and staff plan for future meetings.

  
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Daniel J. Kovacich, Executive Officer

/jmg

## **2000/2001 SCHEDULE OF RTPA MEETINGS**

**(TENTATIVE)**

### **Feb. 27, 2001 Agenda Items**

1. Consider transit needs assessment
2. 2001/02 unmet needs hearing
3. Elect Chair and Vice-Chair

### **APRIL 24, 2001 Agenda Items**

1. 01/02 Unmet Needs Findings
2. TDA Allocations and Claims
3. Adopt 01/02 OWP
4. Consider project selection for CMAQ funds
5. Fiscal and Compliance Audits

### **July 24, 2001 Agenda Items**

1. Adoption of 2001 RTP
2. 01/02 OWP Amendment
3. 2001 State Highway Account Fund Estimate

### **October 23, 2001 Agenda Items**

1. RTIP amendment
2. FTIP amendment
3. Consider RTPA Performance Audit

### **December 11, 2001 Agenda Items**

1. RTIP amendment
2. OWP amendment