

STAFF REPORT



MEETING DATE:	2/28/12
SUBJECT:	Future Meeting Schedule Through February 2013
AGENDA ITEM:	4-3
STAFF CONTACT:	Janie Coffman

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through February 2013. Upon approval of the independent RTPA transition plan, related action items will be included in the next schedule update.

STAFF RECOMMENDATION:

This item is for information only.

A handwritten signature in black ink, appearing to read 'D. Little', written over a horizontal line.

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

RTPA BOARD AND COMMITTEE MEETINGS 2011/2012 TENTATIVE SCHEDULE

RTPA BOARD MEETINGS

03/15/2012 (3:00 pm) City of Redding Council Chambers, 777 Cypress Avenue	1 RABA/RTPA Joint Workshop 2 Annual Unmet Needs Hearing
04/24/2012 (4:00 pm) City of Redding Council Chambers, 777 Cypress Avenue	1 Adopt 2012/13 Overall Work Program 2 2010 Federal Transportation Improvement Program (FTIP) Amendment 3 Accept 10/11 Fiscal and Compliance Audits 4 Award Audit Contract
06/26/2012 (4:00 pm) Shasta County Board Chambers, 1450 Court Street, Suite 263	1 2012 Federal Transportation Improvement Program (FTIP) 2 SCS Implementation Update 3 2012/13 TDA Claim Allocations 4 2010/11 TDA True-Up
10/23/2012 (4:00 pm) City Council Chambers, City of Shasta Lake	1 2012 Federal Transportation Improvement Program (FTIP) Amendment
12/18/2012 (3:00 pm) City of Anderson Council Chambers, 1887 Howard Street	1 2012 Federal Transportation Improvement Program (FTIP) Amendment 2 Appoint SSTAC Members
02/26/2013 (4:00 pm) Location Pending	1 2012 Federal Transportation Improvement Program (FTIP) Amendment 2 SCS Implementation Update 3 Annual Unmet Needs Hearing

COMMITTEE MEETINGS

TAC MEETINGS (3:00 pm) City of Redding, River Conference Room 777 Cypress Avenue	April 10, 2012 June 12, 2012 October 9, 2012 December 4, 2012 February 12, 2013
SSTAC MEETING (1:30 pm) Shasta Senior Nutrition Programs 100 Mercy Oaks Drive, Redding	May 16, 2012 July 18, 2012
CTSA MEETING (10:30 am) Shasta Senior Nutrition Programs 100 Mercy Oaks Drive, Redding	April 18, 2012 June 20, 2012
OTHER MEETINGS	March 28, 2012 CTC - San Francisco April 25, 2012 CTC - Orange County May 23, 2012 CTC - Sacramento