

**REPORT TO SHASTA COUNTY RTPA**

| SUBJECT                                    |  | MEETING<br>DATE | ITEM<br>NUMBER |
|--------------------------------------------|--|-----------------|----------------|
| Future Meeting Schedule Through April 2012 |  | 4/26/11         | 4-2            |

**RECOMMENDATION**

This item is for information only.

**SUMMARY**

Attached is a schedule of meetings and tentative agenda items through April 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

**June 28, 2011**  
**Shasta County Board Chambers, 1450 Court Street, Suite 263**

- 1 2010 Federal Transportation Improvement Program (FTIP) Amendment
- 2 SCS Implementation Update
- 3 2011/12 TDA Claim Allocations
- 4 Award Travel Demand Model Update Contract
- 5 2009/10 True-Up
- 6 Caltrans SR 36 Transportation Concept Report (TCR)

**October 25, 2011**  
**John Beaudet Community Center, 1525 Median Avenue, City of Shasta Lake**

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

**December 13, 2011**  
**City of Anderson Council Chambers, 1887 Howard Street**

- 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
- 5 Appoint SSTAC Members

**February 28, 2012**  
**Shasta County Board Chambers, 1450 Court Street, Suite 263**

- 1 2010 Federal Transportation Improvement Program (FTIP) Amendment
- 2 SCS Implementation Update
- 3 Adopt 2012 RTIP
- 4 Annual Unmet Needs Hearing
- 5 Audit Request for Proposals

**April 24, 2012**  
**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 SCS Implementation Update
- 5 Award Audit Contract
- 6 2012/13 TDA Claim Allocations
- 7 2010/11 TDA True-Up

## COMMITTEE MEETINGS

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

June 14, 2011  
 October 11, 2011  
 November 29, 2011  
 February 14, 2012  
 April 10, 2012

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

May 18, 2011

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

April 20, 2011  
 June 15, 2011

**OTHER MEETINGS**

May 11, 2011 CTC - Los Angeles  
 June 7, 2011 CTC - Redding Town Hall Meeting