

STAFF REPORT



MEETING DATE:	6/26/12
SUBJECT:	Future Meeting Schedule Through June 2013
AGENDA ITEM:	5-1
STAFF CONTACT:	Janie Coffman

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through June 2013.

STAFF RECOMMENDATION:

This item is for information only.

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

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2012/2013 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

10/23/2012 (4:00 pm)
City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 2010 Federal Transportation Improvement Program (FTIP) Amendment
- 2 Amend Fiscal Policies and Procedures

12/18/2012 (3:00 pm)
City of Anderson Council Chambers, 1887 Howard Street

- 1 2010 Federal Transportation Improvement Program (FTIP) Amendment
- 2 Appoint SSTAC Members

02/26/2013 (4:00 pm)
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 2012 Federal Transportation Improvement Program (FTIP) Amendment
- 2 SCS Implementation Update
- 3 Annual Unmet Needs Hearing

04/30/2013 (4:00 pm)
City of Redding Council Chambers, 777 Cypress Avenue

- 1 Adopt 2013/14 Overall Work Program
- 2 Accept 11/12 Fiscal and Compliance Audits
- 3 2012 Federal Transportation Improvement Program (FTIP) Amendment

06/25/2013 (4:00 pm)
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 2012 Federal Transportation Improvement Program (FTIP) Amendment
- 2 Transportation Development Act (TDA) True-Up
- 3 Transit Needs Recommendation and Transportation Development Act (TDA) Budget

COMMITTEE MEETINGS

TAC MEETINGS (3:00 pm)
City of Redding, River Conference Room
777 Cypress Avenue

- October 9, 2012
 December 4, 2012
 February 12, 2013
 April 16, 2013
 June 11, 2013

SSTAC MEETING (1:30 pm)
Shasta Senior Nutrition Programs
100 Mercy Oaks Drive, Redding

- July 18, 2012
 September 19, 2012
 November 14, 2012

CTSA MEETING (10:30 am)
Shasta Senior Nutrition Programs
100 Mercy Oaks Drive, Redding

- August 15, 2012
 October 17, 2012
 December 19, 2012

OTHER MEETINGS

- June 27, 2012 CTC - Ontario
 July 25, 2012 CTC - Sacramento
 August 22, 2012 CTC - Sacramento