

STAFF REPORT



MEETING DATE:	6/28/11
SUBJECT:	Future Meeting Schedule Through June 2012
AGENDA ITEM:	4-2
STAFF CONTACT:	Janie Coffman

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through June 2012 to help decision-makers and staff plan for future meetings.

It is possible that a special meeting will be conducted in August due to time-sensitive items.

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

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
- 3 Caltrans SR 36 Transportation Concept Report (TCR)
- 4 Update of Caltrans Construction Projects
- 5 Adopt RTPA Consultant Selection Procedures

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

June 26, 2012

Shasta County Board Chambers, 1450 Court Street, Suite 263

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

COMMITTEE MEETINGS

TAC MEETINGS

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

October 11, 2011
November 29, 2011
February 14, 2012
April 10, 2012
June 12, 2012

SSTAC MEETING

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

July 20, 2011
September 21, 2011
November 16, 2011

CTSA MEETING

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

August 17, 2011
October 19, 2011

OTHER MEETINGS

August 10, 2011 CTC - Sacramento
September 14, 2011 CTC - Bay Area
October 26, 2011 CTC - Sacramento