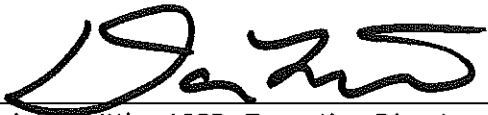


REPORT TO SHASTA COUNTY RTPA

SUBJECT		MEETING DATE	ITEM NUMBER
Future Meeting Schedule Through June 2011		7/27/10	4-2

A schedule of meetings and tentative agenda items through June 2011 is attached to help plan for future meetings.



Daniel S. Little, AICP, Executive Director

DSL/jac

Attachment: Meeting Schedule

RTPA BOARD AND COMMITTEE MEETINGS 2010/2011 TENTATIVE SCHEDULE

RTPA BOARD MEETINGS

October 26, 2010
John Beaudet Community Center, 1525 Median Avenue, City of Shasta Lake

- 1 2010 Federal Transportation Improvement Program (FTIP) Amendment
- 2 SB 375 Implementation Update
- 3 Accept Region GIS Platform Feasibility Study
- 4 Executive Director Evaluation (Closed Session)

December 14, 2010
City of Anderson Council Chambers, 1887 Howard Street

- 1 2010 Federal Transportation Improvement Program (FTIP) Amendment
- 2 Appoint members to the Social Services Transportation Advisory Council (SSTAC)

February 22, 2011
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Unmet Transit Needs Hearing
- 2 2010 Federal Transportation Improvement Program (FTIP) Amendment
- 3 SB 375 Implementation Update
- 4 Elect New Chair and Vice Chair
- 5 Accept 09/10 Fiscal Audits

April 26, 2011
City of Redding Council Chambers, 777 Cypress Avenue

- 1 Adopt 2011/2012 Overall Work Program (OWP)
- 2 Accept 2009/2010 Transportation Development Act (TDA) Fiscal and Compliance Audits
- 3 Adopt Unmet Transit Needs Findings and Approve Claims for the 2011/2012 Fiscal Year
- 4 2009/2010 Transportation Development Act (TDA) True-Up
- 5 2010 Federal Transportation Improvement Program (FTIP) Amendment

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

- 1 2010 Federal Transportation Improvement Program (FTIP) Amendment
- 2 SB 375 Implementation Update

COMMITTEE MEETINGS

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

November 30, 2010
 February 8, 2011

April 12, 2011
 June 14, 2011

SSTAC MEETINGS
Shasta Senior Nutrition Programs
100 Mercy Oaks Drive, Redding

July 21, 2010
 September 15, 2010
 November 17, 2010
 January 19, 2011
 March 16, 2011