

STAFF REPORT



MEETING DATE:	10/25/11
SUBJECT:	Future Meeting Schedule Through October 2012
AGENDA ITEM:	4-2
STAFF CONTACT:	Janie Coffman

SUMMARY:

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

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

Note: *New date and time for the December RTPA meeting.
December 20, 2011, at 3:00 p.m.
Location still at the City of Anderson*

*TAC meeting date changed to **December 6, 2011.**
Time and location the same.*

RTPA BOARD AND COMMITTEE MEETINGS 2011/2012 TENTATIVE SCHEDULE

RTPA BOARD MEETINGS

12/20/2011 (3:00 pm)

City of Anderson Council Chambers, 1887 Howard Street

- 1 2010 Federal Transportation Improvement Program (FTIP) Amendment
- 2 Adopt 2012 Regional Transportation Improvement Program (RTIP)
- 3 Appoint SSTAC Members

02/28/2012 (4:00 pm)

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

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
- 5 2012/13 TDA Claim Allocations
- 6 2010/11 TDA True-Up

06/26/2012 (4:00 pm)

Shasta County Board Chambers, 1450 Court Street, Suite 263

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

10/23/2012 (4:00 pm)

City Council Chambers, City of Shasta Lake

- 1 2010 Federal Transportation Improvement Program (FTIP) Amendment

COMMITTEE MEETINGS

TAC MEETINGS (3:00 pm)

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

December 6, 2011
February 14, 2012
April 10, 2012
June 12, 2012
October 9, 2012

SSTAC MEETING (1:30 pm)

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

November 16, 2011
January 18, 2012
March 21, 2012

CTSA MEETING (10:30 am)

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

December 21, 2011
February 15, 2012

OTHER MEETINGS

October 26, 2011 CTC - Sacramento
December 14, 2011 CTC - Riverside
January 25, 2012 CTC - Sacramento