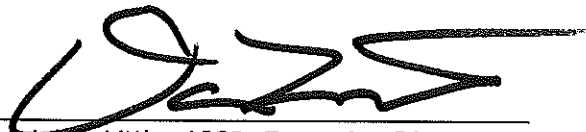


REPORT TO SHASTA COUNTY RTPA

SUBJECT		MEETING DATE	ITEM NUMBER
Future Meeting Schedule Through October 2011		10/26/10	4-3

A schedule of meetings and tentative agenda items through October 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

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)
- 3 Permission/Authorize to Publish RFP for Travel Demand Model Enhancements RFP

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 and Compliance Audits
- 6 Approve Contract for Travel Demand Model Enhancements

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

- 1 Adopt 2011/2012 Overall Work Program (OWP)
- 2 Adopt Unmet Transit Needs Findings and Approve Claims for the 2011/2012 Fiscal Year
- 3 2009/2010 Transportation Development Act (TDA) True-Up
- 4 2010 Federal Transportation Improvement Program (FTIP) Amendment
- 5 SB 375 Implementation Update

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

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

- 1 2010 Federal Transportation Improvement Program (FTIP) Amendment
- 2 Executive Director Evaluation (Closed Session)

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
 October 11, 2011

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

November 17, 2010
 January 19, 2011
 March 16, 2011
 May 18, 2011
 July 20, 2011
 September 21, 2011
 November 16, 2011