

REPORT TO SHASTA COUNTY RTPA

SUBJECT	MEETING DATE	ITEM NUMBER
Future RTPA Meeting Schedule Through October 2009	10/28/08	4-2

RECOMMENDATION

This item is for information only.

SUMMARY

We have provided a schedule of RTPA meetings and tentative agenda items through October 2009. This list is provided to help decision-makers and staff plan for future meetings.



Daniel S. Little, AICP, Executive Director

DSL/jac

Attachment: Meeting Schedule

RTPA MEETINGS

2008/2009 TENTATIVE SCHEDULE

**DECEMBER 9, 2008
CITY OF ANDERSON COUNCIL CHAMBERS
1887 HOWARD STREET
AGENDA ITEMS**

1. 2008 FTIP AMENDMENT
2. APPOINT NEW MEMBERS TO THE SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)
3. SHASTA*FORWARD*>> REVIEW AND RECEIVE DIRECTION RE: DRAFT SCENARIOS
4. ACCEPT GOOGLE TRANSIT REQUEST FOR PROPOSAL (RFP)

**FEBRUARY 24, 2009
SHASTA COUNTY BOARD CHAMBERS
1450 COURT STREET, SUITE 263
AGENDA ITEMS**

1. ELECT CHAIR AND VICE CHAIR
2. UNMET TRANSIT NEEDS HEARING
3. 2008 FTIP AMENDMENT
4. SHASTA*FORWARD*>> ACCEPT FINAL ALTERNATIVE SCENARIOS FOR MODELING

**APRIL 28, 2009
CITY OF REDDING COUNCIL CHAMBERS
777 CYPRESS AVENUE
AGENDA ITEMS**

1. ADOPT 2009/2010 OWP
2. ACCEPT 07/08 FISCAL AUDIT
3. SHASTA*FORWARD*>> PROJECT UPDATE
4. GOOGLE TRANSIT UPDATE

**JUNE 23, 2009
SHASTA COUNTY BOARD CHAMBERS
1450 COURT STREET, SUITE 263
AGENDA ITEMS**

1. ADOPT UNMET TRANSIT NEEDS FINDINGS AND APPROVE CLAIMS FOR THE 2009/2010 FISCAL YEAR
2. 2007/2008 TRANSPORTATION DEVELOPMENT ACT (TDA) TRUE-UP
3. SHASTA*FORWARD*>> PROJECT UPDATE

OCTOBER 27, 2009
JOHN BEAUDET COMMUNITY SENIOR CENTER
1525 MEDIAN AVENUE, CITY OF SHASTA LAKE
AGENDA ITEMS

1. DISADVANTAGED BUSINESS ENTERPRISE (DBE) 2009/2010
2. 2008 FTIP AMENDMENT
3. SHASTA*FORWARD*>> ACCEPT FINAL REPORT AND COMMUNITY PREFERRED
REGIONAL GROWTH VISION
4. CERTIFY ENVIRONMENTAL IMPACT REPORT (EIR) AND APPROVE 2009
REGIONAL TRANSPORTATION PLAN (RTP)
5. ACCEPT SHASTA*FORWARD*>> FINAL REPORT AND RECOMMENDATIONS