

REPORT TO SHASTA COUNTY RTPA

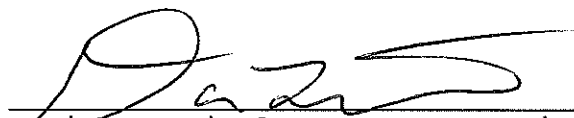
SUBJECT	MEETING DATE	ITEM NUMBER
Future RTPA Meeting Schedule Through December 2008	12/18/07	4-2

RECOMMENDATION

This item is for information only.

SUMMARY

We have provided a schedule of RTPA meetings and tentative agenda items through December 2008. 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 TENTATIVE SCHEDULE

**FEBRUARY 26, 2008
SHASTA COUNTY BOARD CHAMBERS
1450 COURT STREET, SUITE 263
AGENDA ITEMS**

1. UNMET TRANSIT NEEDS HEARING
2. 2006 FTIP AMENDMENT
3. OX YOKE PLANNING STUDY UPDATE
4. ADOPT PUBLIC PARTICIPATION PLAN UPDATE
5. ADOPT 2008 RTIP

**APRIL 22, 2008
SHASTA SENIOR NUTRITION PROGRAMS
100 MERCY OAKS DRIVE
AGENDA ITEMS**

1. ADOPT UNMET TRANSIT NEEDS FINDINGS AND APPROVE CLAIMS FOR THE 2008/2009 FISCAL YEAR
2. OWP APPROVAL 2008/2009
3. 2006/2007 TRANSPORTATION DEVELOPMENT ACT (TDA) TRUE-UP
4. ACCEPT 06/07 FISCAL AUDITS
5. PRESENTATION OF 2008 CALTRANS CONSTRUCTION PROJECTS
6. 2006 FTIP AMENDMENT

**JUNE 24, 2008
CITY OF REDDING COUNCIL CHAMBERS
777 CYPRESS AVENUE
AGENDA ITEMS**

1. 2008 FTIP ADOPTION
2. 2009 REGIONAL TRANSPORTATION PLAN (RTP) PROCESS ADOPTION
3. 2006 FTIP AMENDMENT

**OCTOBER 28, 2008
JOHN BEAUDET COMMUNITY SENIOR CENTER
1525 MEDIAN AVENUE, CITY OF SHASTA LAKE
AGENDA ITEMS**

1. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) AMENDMENT
2. DISADVANTAGED BUSINESS ENTERPRISE (DBE) 2008/2009
3. 2008 REGIONAL TRANSPORTATION IMPROVEMENT PLAN (RTIP) PRIORITIES
4. 2006 FTIP AMENDMENT

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

1. FTIP AMENDMENT
2. APPOINT NEW MEMBERS TO THE SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)
3. STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP)
4. 2008 RTIP: CONSIDER CANDIDATE PROJECTS
5. CONSIDER WORK PLAN TO PREPARE 2009 REGIONAL TRANSPORTATION PLAN (RTP)
6. ELECT CHAIR AND VICE CHAIR