

STAFF REPORT



MEETING DATE:	12/19/11
SUBJECT:	Future Meeting Schedule Through December 2012
AGENDA ITEM:	4-4
STAFF CONTACT:	Janie Coffman

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through December 2012.

STAFF RECOMMENDATION:

This item is for information only.

A handwritten signature in black ink, appearing to read 'Dan Little', written over a horizontal line.

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

RTPA BOARD AND COMMITTEE MEETINGS 2011/2012 TENTATIVE SCHEDULE

RTPA BOARD MEETINGS

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 MOU with Shasta County for RTPA Staffing
- 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 2012 Federal Transportation Improvement Program (FTIP)
- 2 SCS Implementation Update

10/23/2012 (4:00 pm)

City Council Chambers, City of Shasta Lake

- 1 2012 Federal Transportation Improvement Program (FTIP) Amendment

12/18/2012 (3:00 pm)

City of Anderson Council Chambers, 1887 Howard Street

- 1 2012 Federal Transportation Improvement Program (FTIP) Amendment
- 2 Appoint SSTAC Members

COMMITTEE MEETINGS

TAC MEETINGS (3:00 pm)

City of Redding, River Conference Room
777 Cypress Avenue

February 14, 2012
April 10, 2012
June 12, 2012
October 9, 2012
December 4, 2012

SSTAC MEETING (1:30 pm)

Shasta Senior Nutrition Programs
100 Mercy Oaks Drive, Redding

January 18, 2012
March 21, 2012
May 16, 2012

CTSA MEETING (10:30 am)

Shasta Senior Nutrition Programs
100 Mercy Oaks Drive, Redding

December 21, 2011
February 15, 2012

OTHER MEETINGS

January 25, 2012 CTC - Sacramento
February 8, 2012 CTC - N. Calif. STIP Hearing - Sacramento
February 22, 2012 CTC - Burbank/Glendale