

REPORT TO SHASTA COUNTY RTPA

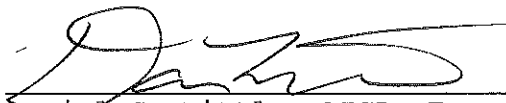
SUBJECT		MEETING DATE	ITEM NUMBER
Future RTPA Meeting Schedule Through April 2009		04/22/08	4-2

RECOMMENDATION

This item is for information only.

SUMMARY

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



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Daniel S. Little, AICP, Executive Director

DSL/jac

Attachment: Meeting Schedule

**RTPA MEETINGS**

**2008/2009 TENTATIVE SCHEDULE**

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

1. 2006 FTIP AMENDMENT
2. 2008 FTIP ADOPTION
3. ADOPT UNMET TRANSIT NEEDS FINDINGS AND APPROVE CLAIMS FOR THE 2008/2009 FISCAL YEAR
4. FTA GRANT PRIORITY LIST
5. RIVERSIDE/OX YOKE TRAFFIC IMPACT FEE UPDATE
6. RABA FAREBOX REDUCTION
7. PRESENTATION OF 2008 CALTRANS CONSTRUCTION ROJECTS
8. RIVERSIDE UPDATE

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

1. DISADVANTAGED BUSINESS ENTERPRISE (DBE) 2008/2009
2. 2008 FTIP AMENDMENT

**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. CONSIDER WORK PLAN TO PREPARE 2009 REGIONAL TRANSPORTATION PLAN (RTP)
4. ELECT CHAIR AND VICE CHAIR

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

1. UNMET TRANSIT NEEDS HEARING
2. 2008 FTIP AMENDMENT

**APRIL 28, 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. 2009/2010 OWP APPROVAL
3. 2007/2008 TRANSPORTATION DEVELOPMENT ACT (TDA) TRUE-UP
4. ACCEPT 07/08 FISCAL AUDIT