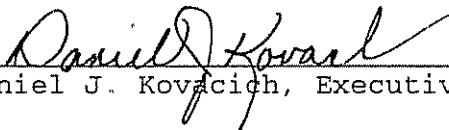


REPORT TO SHASTA COUNTY RTPA

SUBJECT		MEETING DATE	ITEM NUMBER
Future RTPA Meeting Schedule Through December 2005		12/14/04	3-2

RECOMMENDATION  
Information Only

SUMMARY  
We have provided a schedule of RTPA meetings and tentative agenda items through December 2005. This list is provided to help decision-makers and staff plan for future meetings.

  
\_\_\_\_\_  
Daniel J. Kovacich, Executive Officer

/jac

Attachment: Meeting Schedule

**RTPA MEETINGS**

**2005 TENTATIVE SCHEDULE**

**FEBRUARY 22, 2005  
CITY OF REDDING COUNCIL CHAMBERS  
777 CYPRESS AVENUE  
AGENDA ITEMS**

1. UNMET TRANSIT NEEDS HEARING
2. RTIP AMENDMENT
3. FTIP AMENDMENT
4. REVISED CTSA PERFORMANCE CRITERIA
5. PERFORMANCE AUDIT FOR RABA
5. ACCEPT 2003/2004 FISCAL AUDITS

**APRIL 26, 2005  
SHASTA SENIOR NUTRITION PROGRAMS  
2225 COLLEGE VIEW DRIVE  
AGENDA ITEMS**

1. ADOPT UNMET TRANSIT NEEDS FINDINGS AND APPROVE CLAIMS FOR THE 2004-2005 FISCAL YEAR
2. OWP APPROVAL 2005
3. STIP UPDATE
4. 2003/04 TDA TRUE-UP
5. ADOPT 5310 PRIORITY LIST

**JULY 26, 2005  
SHASTA COUNTY BOARD CHAMBERS  
1450 COURT STREET  
AGENDA ITEMS**

1. RTIP PROJECT STATUS REPORT

**OCTOBER 25, 2005  
JOHN BEAUDET COMMUNITY SENIOR CENTER  
1525 MEDIAN AVENUE, CITY OF SHASTA LAKE  
AGENDA ITEMS**

1. FTIP AMENDMENT (IF NECESSARY)
2. OWP AMENDMENT
3. DBE 2005/2006

**DECEMBER 13, 2005  
CITY OF ANDERSON COUNCIL CHAMBERS  
1887 HOWARD STREET  
AGENDA ITEMS**

1. OWP AMENDMENT
2. RTIP PROJECT STATUS REPORT
3. APPOINT NEW MEMBERS TO SSTAC