

REPORT TO SHASTA COUNTY RTPA

SUBJECT		MEETING DATE	ITEM NUMBER
Future RTPA Meeting Schedule Through February 2006		2/22/05	3-2

RECOMMENDATION
Information Only

SUMMARY
We have provided a schedule of RTPA meetings and tentative agenda items through February 2006. This list is provided to help decision-makers and staff plan for future meetings.

Daniel J. Kovacich, Executive Officer

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Attachment: Meeting Schedule

RTPA MEETINGS

2005 TENTATIVE SCHEDULE

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

1. ADOPT UNMET TRANSIT NEEDS FINDINGS AND APPROVE CLAIMS FOR THE 2005-2006 FISCAL YEAR
2. OWP APPROVAL 2005
3. 2003/04 TDA TRUE-UP
4. ADOPT 5310 PRIORITY LIST
5. ACCEPT 2004 FISCAL AUDIT

**JULY 26, 2005
SHASTA COUNTY BOARD CHAMBERS
1815 YUBA STREET, SUITE 1
AGENDA ITEMS**

1. STIP UPDATE (IF NECESSARY)
2. FTIP AMENDMENT

**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 (IF NECESSARY)
2. RTIP PROJECT STATUS REPORT
3. APPOINT NEW MEMBERS TO SSTAC

**FEBRUARY 21, 2006
SHASTA COUNTY BOARD CHAMBERS
1450 COURT STREET
AGENDA ITEMS**

1. UNMET TRANSIT NEEDS HEARING
2. RTIP AMENDMENT (IF NECESSARY)
3. FTIP AMENDMENT (IF NECESSARY)
4. ACCEPT 2004/2005 FISCAL AUDITS