

# RTPA BOARD AND COMMITTEE MEETINGS 2012/2013 TENTATIVE SCHEDULE

## RTPA BOARD MEETINGS

**05/22/2012 (4:00 pm)**

**City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue**

- 1 2012 Federal Transportation Improvement Program (FTIP) Amendment
- 2 Accept Fiscal and Compliance Audits
- 3 Award Audit Contract
- 4 Approve Office Security Alarm Contract
- 5 Amendment #1 to Personal Service Agreement (PSA) with Apex Technology, Inc.
- 6 Adopt the 2012/13 Overall Work program (OWP)

**06/26/2012 (4:00 pm)**

**Shasta County Board Chambers, 1450 Court Street, Suite 263**

- 1 2012 Federal Transportation Improvement Program (FTIP)
- 2 Human Resource Services
- 3 2012/13 TDA Claim Allocations
- 4 2010/11 TDA True-Up
- 5 Caltrans Project Status Update

**10/23/2012 (4:00 pm)**

**City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue**

- 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

**02/26/2013 (4:00 pm)**

**Shasta County Board Chambers, 1450 Court Street, Suite 263**

- 1 2012 Federal Transportation Improvement Program (FTIP) Amendment
- 2 SCS Implementation Update
- 3 Annual Unmet Needs Hearing

## COMMITTEE MEETINGS

**TAC MEETINGS (3:00 pm)**

**City of Redding, River Conference Room  
777 Cypress Avenue**

May 8, 2012  
June 12, 2012  
October 9, 2012  
December 4, 2012  
February 12, 2013

**SSTAC MEETING (1:30 pm)**

**Shasta Senior Nutrition Programs  
100 Mercy Oaks Drive, Redding**

May 16, 2012  
July 18, 2012  
September 19, 2012

**CTSA MEETING (10:30 am)**

**Shasta Senior Nutrition Programs  
100 Mercy Oaks Drive, Redding**

June 20, 2012  
August 15, 2012  
October 17, 2012

**OTHER MEETINGS**

May 23, 2012	CTC - Sacramento
June 27, 2012	CTC - Ontario
July 25, 2012	CTC - Sacramento