

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 10-11, 2011

Reference No.: 1.3
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **2012 PROPOSED COMMISSION MEETING SCHEDULE**

ISSUE:

As requested by the California Transportation Commission (Commission) at its June 22, 2011, Commission staff revised the proposed 2012 meeting schedule to include additional meeting dates. Commissioners were provided the revised dates in advance for their input. The schedule below reflects comments received by staff.

RECOMMENDATION:

Staff recommends that the Commission approve the revised proposed 2012 Commission meeting schedule as proposed below.

Date

Type of Meeting and Location

January 25-26, 2012	– Commission Meeting, Sacramento
February 8, 2012	– Northern California State Transportation Improvement Program Hearing, Sacramento
February 22-23, 2012	– Southern California State Transportation Improvement Program Hearing and Commission Meeting, Burbank or Glendale
March 27-28, 2012	– Commission Retreat, San Francisco
March 28-29, 2012	– Commission Meeting, San Francisco
April 10, 2012	– Town Hall Meeting, Location to be Determined
April 25-26, 2012	– Commission Meeting, Orange County
May 23-24, 2012	– Commission Meeting, Sacramento Area
June 27-28, 2012	– Commission Meeting, Ontario
July 24-25, 2012	– Commission Retreat, Sacramento Area
July 25-26, 2012	– Commission Meeting, Sacramento Area
August 22-23, 2012	– Commission Meeting, Sacramento Area
September 26-27, 2012	– Commission Meeting, San Jose or East Bay
October 10, 2012	– Town Hall Meeting, Location to be Determined
October 31-November 1, 2012	– Commission Meeting, Sacramento Area
December 5-6, 2012	– Commission Meeting, Inland Empire Area