

AGENDA: October 5, 2006

TO: Regional Transportation Commission
FROM: George Dondero, Executive Director
RE: Draft Regional Transportation Commission Meeting Schedule for 2007

RECOMMENDATION

Staff recommends that the Regional Transportation Commission approve the following 2007 meeting schedule for the Commission's regular meetings and policy workshop meetings.

DISCUSSION

The 2007 meeting schedule for the Regional Transportation Commission is proposed as follows:

Regular meetings:

January 11 - Santa Cruz City Council Chambers (proposed one week later than is typical due to the Christmas and New Year holidays)
February 1
March 1
April 5
May 3 - Capitola City Council Chambers
June 7
July - no meeting
August 2 - Scotts Valley City Council Chambers
September 6
October 4
November 1 - Watsonville City Council Chambers
December 6

If not indicated otherwise, regular Commission meetings are held in the County Board of Supervisors Chambers. The Commission does not meet in July. Meetings start at 9:00 am.

SCCRTC Policy Workshop meetings:

January - cancelled (due to the fact that the proposed January and February regular meeting dates are three weeks apart)
February 15
March 15
April 19
May 17
June 21
July - no meeting
August 16
September 20
October 18
November 15
December 20

All policy workshop meetings are held in the Commission offices, unless other arrangements are made. Policy Workshop meetings are tentative until confirmed at the prior regular Commission meeting. Meetings start at 9:00 am.

SUMMARY

Meeting dates and venues for the Commission's regular and policy workshop meetings in 2007 are proposed.

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