



March 15, 2010

AGENDA ITEM 2 D

2010 CRTPA MEETING CALENDAR REVISION

REQUESTED BY: CRTPA Staff

TYPE OF ITEM: Consent

STATEMENT OF ISSUE

The purpose of this agenda item is to revise the 2010 CRTPA Calendar to add a Regional Mobility Plan (RMP) Retreat on April 19, 2010 from 9 AM to Noon at Goodwood Plantation.

RECOMMENDED ACTION

Option 1: Revise the 2010 CRTPA Calendar to add a Regional Mobility Plan (RMP) Retreat on April 19, 2010 from 9 AM to Noon at Goodwood Plantation.

HISTORY AND ANALYSIS

At the November 16, 2009 Board meeting members approved the 2010 CRTPA calendar. Subsequently, staff has determined that an additional meeting is required to address issues related to the development of the CRTPA Regional Mobility Plan. Specifically, staff is seeking approval of a revision of the 2010 CRTPA calendar to add a RMP Retreat on Monday, April 19, 2010 (9 AM to Noon) at Goodwood Plantation. This agenda item revises the 2010 CRTPA calendar as follows:

- January 11 Draft Work Program
- March 15 Draft UPWP, Draft TIP
- **April 19 RMP Retreat (9 AM to Noon)**
- May 17 Final UPWP
- June 21 Final TIP
- September 20 Regional Mobility Plan Adoption, Priority Project Lists Adoption
- October 18 Organizational Meeting (CRTPA Retreat 9 AM to 1 PM)
- November 15 Election of Chair/Vice Chair

*- Unless otherwise noted, CRTPA Board meetings are scheduled to begin at 1 pm.

OPTIONS

Option 1: Revise the 2010 CRTPA Calendar to add a Regional Mobility Plan (RMP) Retreat on April 19, 2010 from 9 AM to Noon at Goodwood Plantation.

Option 2: Provide other direction.