

STAFF REPORT



MEETING DATE:	February 23, 2016
SUBJECT:	Future Meeting Schedule Through February 2017
AGENDA ITEM:	6-2
STAFF CONTACT:	Janie Coffman, Executive Assistant

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through February 2017. This item is for information only.

A handwritten signature in blue ink, appearing to read "D. Little", is written over a horizontal line.

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2016/17 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

4/26/2016 (3:00 pm)
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Adopt 2016/17 Overall Work Program (OWP)
- 2 Annual Unmet Transit Needs Hearing (Public Hearing)
- 3 Policy On Use of FTA 5311 Funds Within Incorporated Areas
- 4 Certify and Authorize by Resolution FTA 5311(f), 5310, 5311, 5339, 5307 Grant Applications
- 5 Annual Report
- 6 Shasta Coordinated Transportation Plan Update
- 7 Human Resource Policies & Procedures Update
- 8 GoShasta Draft Workplan
- 9 Accept Shasta Intercity Transportation Study
- 10 Amend FY 2015/16 Overall Work Program (OWP) and ICAP
- 11 Authorize Affordable Housing Sustainable Communities Program Grant Application
- 12 Approve Non-Motorized Program of Projects for Transportation Development Act Budget
- 13 Approve Agreement for SRTA Legal Services

06/28/2016 (3:00 pm)
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Local Agencies' Presentation of Projects
- 2 Transit Needs Recommendation and Transportation Development Act (TDA) Budget
- 3 Adopt Regional Surface Transportation Program (RSTP) Budget
- 4 Caltrans Presentation of Projects
- 5 Approve 2% LTF and Rural BLAST Project
- 6 Approve Regional Surface Transportation Program (RSTP) 2015/16 Allocations
- 7 Approve Public Participation Plan Update
- 8 Notice of Completion for Building Remodel Project
- 9 Approve Shasta Coordinated Transportation Plan
- 10 2017 Federal Transportation Improvement Program (FTIP) Approval (Public Hearing)

10/11/2016 (3:00 pm)
City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 Accept FY 2015/16 Fiscal and Compliance Audits
- 2 Executive Director Evaluation (Closed Session)
- 3 Caltrans State Highway Operation and Protection Program (SHOPP) Presentation
- 4 Resource Conservation District of Tehama County Presentation-Crowley Gulch Bridge
- 5 California Air Resources Board Target Presentation

12/13/2016 (3:00 pm)
City of Anderson Council Chambers, 1887 Howard Street

- 1 Adopt Preliminary FY 2017/18 Regional Planning Priorities
- 2
- 3
- 4

2/28/2017 (3:00 pm)
City of Anderson Council Chambers, 1887 Howard Street

- 1 Elect SRTA Chair and Vice-Chair
- 2 Draft 2017/18 Overall Work Program (OWP)
- 3 Approve Annual Transportation Development Act (TDA) Apportionments Estimates
- 4 Request for Proposals for 2018 Regional Transportation Plan Environmental Impact Report

COMMITTEE MEETINGS

TECHNICAL COUNCIL COMMITTEE MEETINGS
THEME: UNDEVELOPED

April 11, 2016
 June 13, 2016
 September 26, 2016
 November 28, 2016
 February 14, 2017

SOCIAL SERVICES TRANSPORTATION ADVISORY
COUNCIL MEETINGS
THEME: UNDEVELOPED

March 18, 2016
 May 18, 2016
 July 20, 2016
 September 21, 2016
 November 15, 2016

OTHER MEETINGS

March 18, 2016
 April 13, 2016 CTC - Town Hall Mtg - Butte City
 May 18, 2016 CTC - Central Valley
 June 29, 2016 CTC - Sacramento Area
 August 17, 2016 CTC - San Diego Area
 September 14, 2016 CTC - Town Hall Meeting
 October 19, 2016 CTC - Bay Area

NOTE: CTC = California Transportation Commission