

STAFF REPORT



MEETING DATE:	2/24/15
SUBJECT:	Future Meeting Schedule Through February 2016
AGENDA ITEM:	6-3
STAFF CONTACT:	Janie Coffman, Executive Assistant

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through February 2016. 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 2015/16 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

04/28/2015 (3:00 pm)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Adopt 2015/16 Overall Work Program (OWP)
- 2 Caltrans Presentation of Projects
- 3 Adopt Resolution Authorizing FTA 5311(f) Grant Applications
- 4 Draft Regional Transportation Plan (RTP) Environmental Impact Report (EIR)/Sustainable Communities Strategy (SCS) (Public Hearing)
- 5 Approve FTA Section 5311 Program of Projects
- 6 Annual Unmet Transit Needs Hearing
- 7 FY 2014/15 Overall Work Program (OWP) Amendment
- 8 Approve SRTA FTA Section 5307, 5310 and 5311(f) Policies

06/30/2015 (3:00 pm)

City of Redding Council Chambers, 777 Cypress Avenue

- 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 Adopt Coordinated Transit Plan
- 5 Certify Regional Transportation Plan (RTP) Environmental Impact Report (EIR) and Adopt 2015 RTP
- 6 Adopt Updated Travel Demand Model
- 7 Approve 2% LTF and Rural BLAST Non-Motorized Projects

10/13/2015 (3:00 pm)

City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 Accept FY 2014/15 Fiscal and Compliance Audits
- 2 Executive Director Evaluation (Closed Session)
- 3 Triennial Performance Audits
- 4 Draft Regional Transportation Improvement Program (RTIP)

12/08/2015 (3:00 pm)

City of Anderson Council Chambers, 1887 Howard Street

- 1 Appoint Social Services Transportation Advisory Council Members
- 2 Final 2016 Regional Transportation Improvement Program (RTIP)

2/23/2016 (3:00 pm)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Elect SRTA Chair and Vice-Chair
- 2 Preliminary 2016/17 Overall Work Program (OWP)
- 3 Approve Annual Transportation Development Act Apportionments
- 4 FTA 5311 Call for Projects
- 5 2% LTF and Rural BLAST Call for Projects

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS (3:00 pm)

**SRTA Conference Room
1255 East Street, Suite 202**

April 13, 2015
June 15, 2015
September 28, 2015
November 23, 2015
February 8, 2016

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS (1:30 pm)

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

January 28, 2015
March 18, 2015
May 20, 2015
July 15, 2015
September 16, 2015
November 18, 2015

OTHER MEETINGS

January 22, 2015
April 13, 2015
May 27, 2015
June 24, 2015
August 26, 2015
September 14, 2015
October 21, 2015
December 9, 2015

California Transportation Commission (CTC) - Sacramento
California Transportation Commission (CTC) - Town Hall Meeting - TBD
California Transportation Commission (CTC) - Fresno Area
California Transportation Commission (CTC) - Sacramento
California Transportation Commission (CTC) - San Diego
California Transportation Commission (CTC) - Town Hall Meeting - TBD
California Transportation Commission (CTC) - Bay Area
California Transportation Commission (CTC) - Inland Empire