

STAFF REPORT



MEETING DATE:	2/25/14
SUBJECT:	Future Meeting Schedule Through February 2015
AGENDA ITEM:	6-2
STAFF CONTACT:	Janie Coffman, Executive Assistant - Confidential

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through February 2015. 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 2014/2015 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

04/29/2014 (3:00 pm)

City of Redding Council Chambers, 777 Cypress Avenue

- 1 Adopt 2014/15 Overall Work Program (OWP)
- 2 Caltrans Presentation of Projects
- 3 Amend Regional Transportation Plan (RTP) to include Active Transportation Program (ATP) Projects
- 4 Sub-recipient Cooperative Agreement Amendment
- 5 Authorize Active Transportation Program (ATP) Grant Application
- 6 2015 RTP Performance Measures and Project Lists
- 7 Transit Needs Recommendation and Transportation Development Act (TDA) Budget
- 8 Authorize Technical Service Agreement for Consultant Study of Transit Technology and Consolidation of Transit Services

06/24/2014 (3:00 pm)

City of Anderson Council Chambers, 1887 Howard Street

- 1 Adopt 2015 Federal Transportation Improvement Program (FTIP)
- 2 Local Agencies Presentation of Projects
- 3 Adopt Regional Surface Transportation Program (RSTP) Budget
- 4 Adopt Travel Demand Model

10/14/2014 (3:00 pm)

City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 Accept FY 2013/14 Fiscal and Compliance Audits
- 2 Present Draft 2015 Regional Transportation Plan (RTP)
- 3 Approve New Master Fund Transfer Agreement with Caltrans
- 4 Executive Director Evaluation

12/09/2014 (3:00 pm)

City of Anderson Council Chambers, 1887 Howard Street

- 1 Appoint Social Services Transportation Advisory Council Members

2/24/2015 (3:00 pm)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 FY 2014/15 Overall Work Program (OWP) Amendment
- 2 Preliminary 2015/16 Overall Work Program (OWP)
- 3 Annual Unmet Transit Needs Hearing and Approve Annual TDA Apportionments
- 4 Adopt 2015 Regional Transportation Plan (RTP) and Certify RTP Environmental Impact Report (EIR)

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS (3:00 pm)

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

April 16, 2014
June 11, 2014
October 1, 2014
November 2014

February 11, 2015

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

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

March 19, 2014
May 21, 2014
July 16, 2014
September 17, 2014
November 19, 2014
January 21, 2015

CONSOLIDATED TRANSPORTATION SERVICES AGENCY MEETINGS (10:30 am)

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

April 16, 2014
June 18, 2014
August 20, 2014

October 15, 2014
December 17, 2014
February 18, 2015

OTHER MEETINGS

March 20, 2014
May 21, 2014
June 25, 2014
August 20, 2014
October 8, 2014
December 10, 2014

California Transportation Commission (CTC) - Orange County
California Transportation Commission (CTC) - San Diego
California Transportation Commission (CTC) - Sacramento
California Transportation Commission (CTC) - Silicon Valley
California Transportation Commission (CTC) - Central Valley
California Transportation Commission (CTC) - Inland Empire