

STAFF REPORT



MEETING DATE:	2/26/13
SUBJECT:	Future Meeting Schedule Through February 2014
AGENDA ITEM:	6-3
STAFF CONTACT:	Janie Coffman

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through February 2014.

STAFF RECOMMENDATION:

This item is for information only.

A handwritten signature in black ink, appearing to read "Daniel S. Little", written over a horizontal line.

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2013/2014 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

04/30/2013 (4:00 pm)
City of Redding Council Chambers, 777 Cypress Avenue

- 1 Adopt 2013/14 Overall Work Program
- 2 Caltrans Presentation of Projects
- 3 2013 Federal Transportation Improvement Program (FTIP) Amendment
- 4 RTP Implementation Update
- 5 Update & Demonstration of FarNorCal GIS Platform
- 6 Update & Demonstration of Activity-Based Model
- 7 Personal Services Agreement for Legal Services
- 8 Planning Funds and Policy Workshop
- 9 Adopt Public Participation Plan
- 10 Revision of TDA Policies

06/25/2013 (4:00 pm)
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 2013 Federal Transportation Improvement Program (FTIP) Amendment
- 2 Personal Services Agreement for RTP Environmental Impact Report
- 3 Transit Needs Recommendation and Transportation Development Act (TDA) Budget
- 4 Accept FY 2011/12 Performance Audit
- 5 Regional Surface Transportation Program Funds and Policy Workshop

10/22/2013 (4:00 pm)
City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 2013 Federal Transportation Improvement Program (FTIP) Amendment
- 2 Acceptance of New Travel Demand Model
- 3 Approve Technical Methodology for 2015 RTP
- 4 Accept FY 2012/13 Fiscal and Compliance Audits
- 5 STIP/SHOPP Funds and Policy Workshop

12/10/2013 (4:00 pm)
City of Anderson Council Chambers, 1887 Howard Street

- 1 2013 Federal Transportation Improvement Program (FTIP) Amendment
- 2 Appoint SSTAC Members
- 3 Non-Motorized Transportation Funds and Policy Workshop
- 4 Adopt Regional Transportation Improvement Program (RTIP)

02/25/2014 (4:00 pm)
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 2013 Federal Transportation Improvement Program (FTIP) Amendment
- 2 Annual Unmet Needs Hearing
- 3 Major Capital Grant Opportunities Workshop

COMMITTEE MEETINGS

TAC MEETINGS (3:00 pm)
SRTA Conference Room
1255 East Street, Suite 202

- April 17, 2013
 June 12, 2013
 October 9, 2013
 November 27, 2013
 February 12, 2014

SSTAC MEETING (1:30 pm)
Shasta Senior Nutrition Programs
100 Mercy Oaks Drive, Redding

- March 20, 2013
 May 15, 2013
 July 17, 2013

CTSA MEETING (10:30 am)
Shasta Senior Nutrition Programs
100 Mercy Oaks Drive, Redding

- April 17, 2013
 June 19, 2013
 August 21, 2013

OTHER MEETINGS

- March 5, 2013 CTC - Bay Area
 May 7, 2013 CTC - Los Angeles
 June 11, 2013 CTC - Sacramento