

STAFF REPORT



MEETING DATE:	5/7/14
SUBJECT:	Future Meeting Schedule Through April 2015
AGENDA ITEM:	5-2
STAFF CONTACT:	Janie Coffman, Executive Assistant

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through April 2015. This item is for information only.

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

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2014/2015 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

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
- 5 2015 Regional Transportation Plan (RTP) Performance Measures
- 6 Transit Needs Recommendation and Transportation Development Act (TDA) Budget
- 7 Adopt Title VI Plan
- 8 Overview of Transportation Funding

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 Certify Regional Transportation Plan (RTP) Environmental Impact Report (EIR) and Adopt 2015 RTP

04/28/2015 (3:00 pm)

City of Anderson Council Chambers, 1887 Howard Street

- 1 Adopt 2015/16 Overall Work Program (OWP)
- 2 Caltrans Presentation of Projects
- 3 Transit Needs Recommendation and Transportation Development Act (TDA) Budget

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS (3:00 pm)

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

June 11, 2014
October 1, 2014
November 26, 2014
February 11, 2015
April 15, 2015

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

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

May 21, 2014
July 16, 2014
September 17, 2014
November 19, 2014
January 21, 2015
March 18, 2015

CONSOLIDATED TRANSPORTATION SERVICES AGENCY MEETINGS (10:30 am)

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

June 18, 2014	December 17, 2014
August 20, 2014	February 18, 2015
October 15, 2014	April 15, 2015

OTHER MEETINGS

May 21, 2014	California Transportation Commission (CTC) - San Diego
June 25, 2014	California Transportation Commission (CTC) - Sacramento
August 20, 2014	California Transportation Commission (CTC) - Silicon Valley
October 8, 2014	California Transportation Commission (CTC) - Central Valley
December 10, 2014	California Transportation Commission (CTC) - Inland Empire