

STAFF REPORT



MEETING DATE:	6/11/14
SUBJECT:	Future Meeting Schedule Through June 2015
AGENDA ITEM:	5-2
STAFF CONTACT:	Janie Coffman, Executive Assistant

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through June 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

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) (Public Hearing)
- 3 Approve New Master Fund Transfer Agreement with Caltrans
- 4 Executive Director Evaluation (Closed Session)
- 5 Receive

12/09/2014 (3:00 pm)
City of Anderson Council Chambers, 1887 Howard Street

- 1 Appoint Social Services Transportation Advisory Council Members
- 2 Amend Transportation Development Act (TDA) Transit Needs Findings and Budget
- 3 Overview of Transportation Funding
- 4 Approve Consolidated Transportation Services Agency (CTSA) Agreement
- 5 Approve SRTA Selection Policies of FTA 5311 Projects

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 Adopt Resolution Authorizing FTA 5311(f) Grant Applications
- 4 Approve FTA Section 5311 Program of Projects

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

COMMITTEE MEETINGS

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

October 1, 2014
November 26, 2014
February 11, 2015
April 15, 2015
June 16, 2015

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS (1:30 pm)
Shasta Senior Nutrition Programs
100 Mercy Oaks Drive, Redding

July 16, 2014
September 17, 2014
November 19, 2014
January 21, 2015
March 18, 2015
May 20, 2015

CONSOLIDATED TRANSPORTATION SERVICES AGENCY MEETINGS (10:30 am)
Shasta Senior Nutrition Programs
100 Mercy Oaks Drive, Redding

August 20, 2014
October 15, 2014
December 17, 2014

February 18, 2015
April 15, 2015

OTHER MEETINGS

June 25, 2014
August 20, 2014
October 8, 2014
December 10, 2014

California Transportation Commission (CTC) - Sacramento
California Transportation Commission (CTC) - Silicon Valley
California Transportation Commission (CTC) - Central Valley
California Transportation Commission (CTC) - Inland Empire