

STAFF REPORT



MEETING DATE:	6/25/13
SUBJECT:	Future Meeting Schedule Through June 2014
AGENDA ITEM:	5-3
STAFF CONTACT:	Janie Coffman

SUMMARY:

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

STAFF RECOMMENDATION:

This item is for information only.

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2013/2014 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

10/22/2013 (3:00 pm)
City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 2013 Federal Transportation Improvement Program (FTIP) Amendment
- 2 Approve Travel Demand Model and Regional Transportation Plan Assumptions
- 3 Accept FY 2012/13 Fiscal and Compliance Audits
- 4 State Transportation Improvement Program/State Highway Operation & Protection Program Funds and Policy Workshop
- 5 Board of Directors Priority Setting for 2015 Regional Transportation Plan
- 6 Approve Bicycle and Pedestrian Policies

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

- 1 2013 Federal Transportation Improvement Program (FTIP) Amendment
- 2 Appoint Social Services Transportation Advisory Council Members
- 3 Non-Motorized Transportation Funds and Policy Workshop
- 4 Adopt Regional Transportation Improvement Program (RTIP)
- 5 Acceptance of New Travel Demand Model

02/25/2014 (3:00 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
- 4 Approve Annual Transportation Development Act (TDA) Apportionments

04/29/2014 (3:00 pm)
City of Redding Council Chambers, 777 Cypress Avenue

- 1 2013 Federal Transportation Improvement Program (FTIP) Amendment
- 2 Adopt 2014/15 Overall Work Program (OWP)
- 3 Caltrans Presentation of Projects

06/24/2014 (3:00 pm)
City of Anderson Council Chambers, 1887 Howard Street

- 1 2013 Federal Transportation Improvement Program (FTIP) Amendment
- 2 Transit Needs Recommendation and Transportation Development Act (TDA) Budget

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS (3:00 pm)
SRTA Conference Room
1215 East Street, Suite 201

October 9, 2013 June 10, 2014
November 27, 2013
February 12, 2014
April 9, 2014

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS (11:30 am)
Shasta Senior Nutrition Programs
100 Werry Oaks Drive, Redding

July 17, 2013
September 18, 2013 May 21, 2014
November 20, 2013 July 16, 2014
January 15, 2014 September 17, 2014
March 19, 2014 November 19, 2014

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

August 21, 2013 June 18, 2014
October 16, 2013 August 20, 2014
December 18, 2013 October 15, 2014
February 19, 2014 December 17, 2014
April 16, 2014

OTHER MEETINGS

August 6, 2013 California Transportation Commission (CTC) - San Diego
October 8, 2013 California Transportation Commission (CTC) - Central Valley
December 10, 2013 California Transportation Commission (CTC) - Riverside

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