

STAFF REPORT



MEETING DATE:	6/30/15
SUBJECT:	Future Meeting Schedule Through June 2016
AGENDA ITEM:	5-2
STAFF CONTACT:	Janie Coffman, Executive Assistant

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through June 2016. This item is for information only.

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

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2015/16 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

10/13/2015 (3:00 pm)

City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 Accept FY 2014/15 Fiscal and Compliance Audits
- 2 Executive Director Evaluation (Closed Session)
- 3 Draft 2016 Regional Transportation Improvement Program (RTIP)
- 4 Formalize OWP Process Policies in SRTA Policies & Procedures
- 5 Approve 2% LTF and Rural BLAST Non-Motorized Projects
- 6 Approve Building Remodel Construction Budget & Award Contract for Construction Services
- 7 Caltrans State Highway Operation and Protection Program (SHOPP) Presentation
- 8 Approve Coordinated Transportation Plan Technical Services Agreement

12/08/2015 (3:00 pm)

City of Anderson Council Chambers, 1887 Howard Street

- 1 Appoint Social Services Transportation Advisory Council Members
- 2 Final 2016 Regional Transportation Improvement Program (RTIP)
- 3 Draft FY 2016/2017 Regional Planning Priorities
- 4 Annual Report

2/23/2016 (3:00 pm)

TBD

- 1 Elect SRTA Chair and Vice-Chair
- 2 Preliminary 2016/17 Overall Work Program (OWP)
- 3 Approve Annual Transportation Development Act (TDA) Apportionments
- 4 FTA 5311 Call for Projects
- 5 Shasta Coordinated Transportation Plan Update

4/26/2016 (3:00 pm)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Adopt 2016/17 Overall Work Program (OWP)
- 2 Annual Unmet Transit Needs Hearing
- 3 Certify and Authorize by Resolution FTA 5311(f), 5310, 5311, 5339, 5307 Grant Applications
- 4 Authorize Application for Transit And Intercity Rail Program
- 5 Authorize Low Carbon Transit Operations (LCTOP) Expenditure Plan
- 6 Accept 2013/14/15 Triennial Performance Audits
- 7 Shasta Coordinated Transportation Plan Approval

06/28/2016 (3:00 pm)

TBD

- 1 Local Agencies' Presentation of Projects
- 2 Transit Needs Recommendation and Transportation Development Act (TDA) Budget
- 3 Adopt Regional Surface Transportation Program (RSTP) Budget
- 4 Caltrans Presentation of Projects
- 5 2% LTF and Rural BLAST Call for Projects
- 6 Approve Regional Surface Transportation Program (RSTP) 2015/16 Allocations
- 7 2017 Federal Transportation Improvement Program (FTIP) Approval (Public Hearing)
- 8 Consolidated Transportation Services Agency (CTSA) Designation

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS (3:00 pm)

SRTA Conference Room

1255 East Street, Suite 202

September 28, 2015

November 23, 2015

February 8, 2016

April 11, 2016

June 14, 2016

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

Shasta Senior Nutrition Programs

100 Mercy Oaks Drive, Redding

July 15, 2015

September 16, 2015

November 18, 2015

January 20, 2016

March 16, 2016

May 18, 2016

OTHER MEETINGS

May 27, 2015

June 24, 2015

August 26, 2015

October 21, 2015

December 9, 2015

California Transportation Commission (CTC) - Fresno Area

California Transportation Commission (CTC) - Sacramento

California Transportation Commission (CTC) - San Diego

California Transportation Commission (CTC) - Bay Area

California Transportation Commission (CTC) - Inland Empire