

STAFF REPORT



MEETING DATE:	10/22/13
SUBJECT:	Future Meeting Schedule Through October 2014
AGENDA ITEM:	5-2
STAFF CONTACT:	Janie Coffman, Executive Assistant

SUMMARY:

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

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

- 1 2013 Federal Transportation Improvement Program (FTIP) Amendment
- 2 Consider Adoption of Board Priorities
- 3 Appoint Social Services Transportation Advisory Council Members
- 4 Non-Motorized Transportation Funds and Policy Workshop
- 5 Adopt Regional Transportation Improvement Program (RTIP)
- 6 Draft RABA Short-Range Transit Plan
- 7 Amend Human Resources & Policies Manual
- 8 Accept FY 2012/13 Fiscal/Compliance Audit

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
- 5 Approve Travel Demand Model and Regional Transportation Plan Assumptions

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
- 3 Local Agencies Presentation of Projects

10/28/2014 (3:00 pm)
City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 2013 Federal Transportation Improvement Program (FTIP) Amendment
- 2 Accept FY 2013/14 Fiscal and Compliance Audits
- 3 Adopt 2015 Regional Transportation Plan

COMMITTEE MEETINGS

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

November 27, 2013
February 11, 2014
April 16, 2014
June 11, 2014
October 15, 2014

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

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

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

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

OTHER MEETINGS

December 10, 2013	California Transportation Commission (CTC) - Riverside
January 29, 2014	California Transportation Commission (CTC) - Sacramento
January 30, 2014	Northern California STIP Hearing - Sacramento
February 4, 2014	Southern California STIP Hearing - TBD