

STAFF REPORT



MEETING DATE:	December 8, 2015
SUBJECT:	Future Meeting Schedule Through December 2016
AGENDA ITEM:	5-2
STAFF CONTACT:	Janie Coffman, Executive Assistant

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through December 2016. 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 2015/16 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

2/23/2016 (3:00 pm)
City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 Elect SRTA Chair and Vice-Chair
- 2 Draft 2016/17 Overall Work Program (OWP)
- 3 Approve Annual Transportation Development Act (TDA) Apportionment Estimates
- 4 Authorize Application for Transit And Intercity Rail Program
- 5 Amend SRTA Bylaws
- 6 Human Resource Policies & Procedures Update
- 7 Authorize Low Carbon Transit Operations (LCTOP) Expenditure Plan
- 8 Approve Active Transportation Program Grant Sponsorship
- 9 Accept FY 2014/15 Fiscal and Compliance Audits
- 10 Award Construction Contract SRTA Building
- 11 Accept 2013/14/15 Triennial Performance Audits
- 12 Non-Motorized Program Policy and Transportation Development Act (TDA) Amendment
- 13 Accept Shasta Intercity Transportation Study

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 Annual Report
- 5 Shasta Coordinated Transportation Plan Update
- 6 GoShasta Draft Workplan
- 7 Shasta Coordinated Transportation Plan Approval

06/28/2016 (3:00 pm)
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 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 Approve 2% LTF and Rural BLAST Project
- 6 Approve Regional Surface Transportation Program (RSTP) 2015/16 Allocations
- 7 Approve Public Participation Plan Update
- 8 2017 Federal Transportation Improvement Program (FTIP) Approval (Public Hearing)
- 9 Approve Consolidated Transportation Services Agency (CTSA) Designation

10/11/2016 (3:00 pm)
City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 Accept FY 2015/16 Fiscal and Compliance Audits
- 2 Executive Director Evaluation (Closed Session)
- 3 Caltrans State Highway Operation and Protection Program (SHOPP) Presentation
- 4 Resource Conservation District of Tehama County Presentation-Crowley Gulch Bridge

12/13/2016 (3:00 pm)
City of Anderson Council Chambers, 1887 Howard Street

- 1 Accept Fiscal Year (FY) 2015/16 Fiscal and Compliance Audits
- 2 Adopt Preliminary FY 2017/18 Regional Planning Priorities

COMMITTEE MEETINGS

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

February 8, 2016
 April 11, 2016
 June 13, 2016
 September 26, 2016
 November 28, 2016

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

January 20, 2016
 March 16, 2016
 May 18, 2016
 July 20, 2016
 September 21, 2016
 November 15, 2016

OTHER MEETINGS

January 20, 2016 CTC - Sacramento Area
 March 16, 2016 CTC - Southern California
 April 13, 2016 CTC - Town Hall Mtg - Butte City
 May 18, 2016 CTC - Central Valley
 June 29, 2016 CTC - Sacramento Area
 August 17, 2016 CTC - San Diego Area
 September 14, 2016 CTC - Town Hall Meeting
 October 19, 2016 CTC - Bay Area

NOTE: CTC = California Transportation Commission