

STAFF REPORT



MEETING DATE:	December 13, 2016
SUBJECT:	Appoint Members to GoShasta Steering Committee
AGENDA ITEM:	13
STAFF CONTACT:	Keith Williams, Associate Transportation Planner, AICP

STAFF RECOMMENDATION:

It is recommended that the SRTA Board of Directors appoint two to three board members to serve on the GoShasta Steering Committee.

DISCUSSION:

Work has begun on the GoShasta Regional Active Transportation Plan that will guide the future development of non-motorized facilities and programs in the Shasta Region. Staff recommends appointing two to three board members to serve on an ad-hoc GoShasta Steering Committee. The GoShasta Steering Committee would allow interested board members to take a more active role in the plan by providing focused, strategic guidance at key project decision points and offering recommendations to the full SRTA Board of Directors. It is anticipated that the committee will meet up to four times over the next twelve months. Because part of the GoShasta effort includes a separate plan for the city of Redding, it is recommended that at least one member of the steering committee be a board member who also serves on the Redding city council.

In addition to the GoShasta Steering Committee, staff is assembling a GoShasta Citizens Advisory Committee for purposes of public engagement. All board members are invited to attend these meetings as well.

ALTERNATIVES:

The SRTA Board of Directors may forego a GoShasta Steering Committee.

FINANCING:

There is no fiscal impact associated with the formation of the GoShasta Steering Committee.

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

Daniel S. Little, AICP, Executive Director