

STAFF REPORT



MEETING DATE:	December 13, 2016
SUBJECT:	Appoint Members to GoShasta Steering Committee
AGENDA ITEM:	14
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 which 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 committee would provide detailed and strategic guidance at key project decision points and provide recommendations to the full SRTA Board of Directors. A GoShasta Steering Committee would allow interested board members to take on a more active role in the plan. It is anticipated that the committee will meet up to four times over the next 12 months. Because much of the plan is focused on the city of Redding, it is recommended that at least one member be a Redding representative.

In addition to the GoShasta Steering Committee, staff is assembling a GoShasta Citizens Advisory Committee, which board members are welcome to attend. Staff will provide a verbal update on formation of the GoShasta Citizens Advisory Committee.

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.

Daniel S. Little, AICP, Executive Director