

STAFF REPORT



MEETING DATE:	December 13, 2016
SUBJECT:	Future Meeting Schedule Through December 2017
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Executive Assistant

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through December 2017. 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 2017 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

2/28/2017 (3:00 pm)
City of Anderson Council Chambers, 1887 Howard Street

- 1 Elect SRTA Chair and Vice-Chair
- 2 Appoint Human Resources and Fiscal Subcommittees
- 3 Approve Annual Transportation Development Act (TDA) Apportionments Estimates
- 4 Review and Approve Draft 2017/18 Overall Work Program (OWP)
- 5 Adopt Resolution Certifying Federal Transit Administration (FTA) Section 5310 Applications
- 6 Approve 2017 Low Carbon Transit Operations Program Project
- 7 Review Transportation Development Act (TDA) Policies
- 8 Request for Proposals for 2018 Regional Transportation Plan Environmental Impact Report
- 9 Annual Unmet Transit Needs Hearing (Public Hearing) and Draft Transit Needs Assessment
- 10 Award Contract for Regional Traffic Count Program
- 11 Receive Presentation from Caltrans Regarding the 2016 and 2018 SHOPP
- 12 Approve Shasta Coordinated Transportation Services Agency Award
- 13 Consolidated Transportation Services Agency Award
- 14 Amend SRTA Policies related to FTA Section 5307 and 5339 Grant Programs Small Urban

4/25/2017 (3:00 pm)
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Adopt 2017/18 Overall Work Program (OWP) and Comprehensive Budget
- 2 Adopt Resolution Authorizing Submittal of 2016 Federal Transit Administration (FTA) Section 5311(f) Intercity Bus Program Grant Application for Burrey Express Transit
- 3 Approve Federal Transit Administration Section 5311 Projects for Rural Transit
- 4 Approve FY 2017/18 Non-motorized Program of Projects
- 5 Caltrans Update on Regional Transportation Projects
- 6 Fiscal Year 2016/17 Overall Work Program (OWP) Amendment #3
- 7 Resource Conservation District of Tehama County Presentation-Crowley Gulch Bridge
- 8 Adopt Transit Needs Recommendation and Final Transit Needs Assessment
- 9 Annual Report

6/27/2017 (3:00 pm)
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Presentation of Local Agency Transportation Projects
- 2 Transportation Development Act (TDA) Budget
- 3 Approve Regional Surface Transportation Program (RSTP) 2016/17 Allocations
- 4 Pending Grant Award Announcements, Approve Request or Proposal for NS Express Connect Business Plan
- 5 Pending Grant Award Announcement, Approve Request or Proposal for New Generation of Non-motorized Facilities and Amenities in Strategic Growth Areas
- 6

10/10/2017 (3:00 pm)
City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 Executive Director Evaluation (Closed Session)
- 2 Approve ISA for NS Express Connect Business Plan
- 3 Approve ISA for New Generation Non-motorized Facilities and Amenities in Strategic Growth Areas
- 4 Approve TRCP Grant Application for E-Bus Capital Funding

12/12/2017 (3:00 pm)
City of Anderson Council Chambers, 1887 Howard Street

- 1 Accept FY 2016/17 Fiscal and Compliance Audits
- 2 Caltrans State Highway Operation and Protection Program (SHOPP) Presentation
- 3 Adopt Preliminary FY 2018/19 Regional Planning Priorities

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS
Time and Location TBD

February 13, 2017
 April 10, 2017
 June 12, 2017
 September 25, 2017
 November 27, 2017

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS
Time and Location TBD

January 18, 2017
 March 15, 2017
 May 17, 2017
 July 19, 2017
 September 20, 2017
 November 15, 2017

OTHER MEETINGS

January 18, 2017	CTC - Sacramento Area
March 16, 2017	CTC - Southern California
April 12, 2017	CTC - Town Hall Meeting TBD
May 17, 2017	CTC - Central Valley
June 28, 2017	CTC - Sacramento Area
August 16, 2017	CTC - San Diego Area
September 13, 2017	CTC - Town Hall Meeting TBD
October 18, 2017	CTC - Commission Retreat - Bay Area
December 6, 2017	CTC - Inland Empire

NOTE: CTC = California Transportation Commission