

STAFF REPORT



MEETING DATE:	April 25, 2017
SUBJECT:	Future Meeting Schedule Through April 2018
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Executive Assistant

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through April 2018. This item is for information only.

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

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2017- 2018 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

6/27/2017 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Presentation of Local Agency Transportation Projects
- 2 Pending Grant Award Announcements, Approve Request or Proposal for NS Express Connect Business Plan
- 3 Unmet Needs and Transportation Development Act (TDA) Budget
- 4 Approve Regional Surface Transportation Program (RSTP) 2017/18 Allocations
- 5 Award CTSA Service Provider Contract
- 6 Award Contract for Regional Traffic Count Program
- 7 Pending Grant Award Announcement, Approve Request for Proposal for New Generation of Non-motorized Facilities and Amenities in Strategic Growth Areas
- 8 Receive Presentation from Caltrans Regarding the 2018 State Highway Operation and Protection Program (SHOPP)
- 9 Update SSTAC Bylaws

10/10/2017 (3:00 p.m.)

City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 Executive Director Evaluation (Closed Session)
- 2 Approve TSA for NS Express Connect Business Plan
- 3 Approve TIRCP Grant Application for E-Bus Capital Funding
- 4 Approve TSA for New Generation Non-motorized Facilities and Amenities in Strategic Growth Areas
- 5 Approve Preliminary Regional Transportation Program (RTIP)
- 6 Consider and Select Regional Partner Planning Projects for Funding in FY 2018/19 OWP
- 7 Review and Approve Amendment No. 1 to the FY 2017/18 OWP and Budget

12/12/2017 (3:00 p.m.)

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
- 4 Adopt 2018 Regional Transportation Improvement Program (RTIP)
- 5 GoShasta Approval

2/27/18 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Elect SRTA Chair and Vice-Chair
- 2 Appoint Human Resources Committee
- 3 Appoint Fiscal Committee
- 4 Review Draft Fiscal Year 2018/19 Overall Work Program and Direct Staff
- 5 2018-19 Unmet Transit Needs Hearing and Transit Needs Assessment

4/24/18 (3:00 p.m.)

City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 2018-19 Transit Unmet Needs Findings

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS

SRTA Salmon Room 3:00 p.m. to 5:00 p.m.

June 12, 2017
September 25, 2017
November 27, 2017
February 13, 2018
April 9, 2018

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS

SRTA Salmon Room 1:30 p.m. to 3:00 p.m.

May 17, 2017
July 19, 2017
September 20, 2017
November 15, 2017

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