

SRTA BOARD AND COMMITTEE MEETINGS 2015/16 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

06/30/2015 (3:00 pm)
City of Redding Council Chambers, 777 Cypress Avenue

- 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 Certify Regional Transportation Plan (RTP) Environmental Impact Report (EIR) and Adopt 2015 RTP
- 5 Adopt Updated Travel Demand Model
- 6 Approve 2% LTF and Rural BLAST Non-Motorized Projects
- 7 Caltrans Presentation of Projects
- 8 Adopt Transit Guidelines

10/13/2015 (3:00 pm)
City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 Accept FY 2014/15 Fiscal and Compliance Audits
- 2 Executive Director Evaluation (Closed Session)
- 3 Draft 2016 Regional Transportation Improvement Program (RTIP)
- 4 Formalize OWP Process Policies in SRTA Policies & Procedures

12/08/2015 (3:00 pm)
City of Anderson Council Chambers, 1887 Howard Street

- 1 Appoint Social Services Transportation Advisory Council Members
- 2 Final 2016 Regional Transportation Improvement Program (RTIP)
- 3 Draft FY 2016/2017 Regional Planning Priorities

2/23/2016 (3:00 pm)
TBD

- 1 Elect SRTA Chair and Vice-Chair
- 2 Preliminary 2016/17 Overall Work Program (OWP)
- 3 Approve Annual Transportation Development Act (TDA) Apportionments
- 4 FTA 5311 Call for Projects
- 5 Adopt Coordinated Transit Plan

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 2% LTF and Rural BLAST Call for Projects
- 4 Certify and Authorize by Resolution FTA 5311(f), 5310, 5311 Grant Applications
- 5 Authorize Application for Transit And Intercity Rail Program
- 6 Authorize Low Carbon Transit Operations (LCTOP) Expenditure Plan
- 7 Triennial Performance Audits
- 8 Caltrans Presentation of Projects

COMMITTEE MEETINGS

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

June 15, 2015
September 28, 2015
November 23, 2015
February 8, 2016
April 11, 2016

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

May 20, 2015
July 15, 2015
September 16, 2015
November 18, 2015
January 20, 2016
March 16, 2016

OTHER MEETINGS

May 27, 2015	California Transportation Commission (CTC) - Fresno Area
June 24, 2015	California Transportation Commission (CTC) - Sacramento
August 26, 2015	California Transportation Commission (CTC) - San Diego
September 14, 2015	California Transportation Commission (CTC) - Town Hall Meeting - TBD
October 21, 2015	California Transportation Commission (CTC) - Bay Area
December 9, 2015	California Transportation Commission (CTC) - Inland Empire