

SRTA BOARD AND COMMITTEE MEETINGS 2015/16 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

2/23/2016 (3:00 pm)

City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 Elect SRTA Chair and Vice-Chair
- 2 Draft 2016/17 Overall Work Program (OWP)
- 3 Approve Annual Transportation Development Act (TDA) Apportionment Estimates
- 4 Authorize Application for Transit And Intercity Rail Program
- 5 Amend SRTA Bylaws
- 6 Human Resource Policies & Procedures Update
- 7 Authorize Low Carbon Transit Operations (LCTOP) Expenditure Plan
- 8 Approve Active Transportation Program Grant Sponsorship
- 9 Accept FY 2014/15 Fiscal and Compliance Audits
- 10 Award Construction Contract SRTA Building
- 11 Accept 2013/14/15 Triennial Performance Audits
- 12 Non-Motorized Program Policy and Transportation Development Act (TDA) Amendment
- 13 Accept Shasta Intercity Transportation Study

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 Certify and Authorize by Resolution FTA 5311(f), 5310, 5311, 5339, 5307 Grant Applications
- 4 Annual Report
- 5 Shasta Coordinated Transportation Plan Update
- 6 GoShasta Draft Workplan
- 7 Shasta Coordinated Transportation Plan Approval

06/28/2016 (3:00 pm)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 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 Caltrans Presentation of Projects
- 5 Approve 2% LTF and Rural BLAST Project
- 6 Approve Regional Surface Transportation Program (RSTP) 2015/16 Allocations
- 7 Approve Public Participation Plan Update
- 8 2017 Federal Transportation Improvement Program (FTIP) Approval (Public Hearing)
- 9 Approve Consolidated Transportation Services Agency (CTSA) Designation

10/11/2016 (3:00 pm)

City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 Accept FY 2015/16 Fiscal and Compliance Audits
- 2 Executive Director Evaluation (Closed Session)
- 3 Caltrans State Highway Operation and Protection Program (SHOPP) Presentation
- 4 Resource Conservation District of Tehama County Presentation-Crowley Gulch Bridge

12/13/2016 (3:00 pm)

City of Anderson Council Chambers, 1887 Howard Street

- 1 Accept Fiscal Year (FY) 2015/16 Fiscal and Compliance Audits
- 2 Adopt Preliminary FY 2017/18 Regional Planning Priorities

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS (3:00 pm)

**SRTA Conference Room
1255 East Street, Suite 202**

February 8, 2016
April 11, 2016
June 13, 2016
September 26, 2016
November 28, 2016

**SOCIAL SERVICES TRANSPORTATION ADVISORY
COUNCIL MEETINGS (1:30 pm)**

**Shasta Senior Nutrition Programs
100 Mercy Oaks Drive, Redding**

January 20, 2016
March 16, 2016
May 18, 2016
July 20, 2016
September 21, 2016
November 15, 2016

OTHER MEETINGS

January 20, 2016	CTC - Sacramento Area
March 16, 2016	CTC - Southern California
April 13, 2016	CTC - Town Hall Mtg - Butte Cty
May 18, 2016	CTC - Central Valley
June 29, 2016	CTC - Sacramento Area
August 17, 2016	CTC - San Diego Area
September 14, 2016	CTC - Town Hall Meeting
October 19, 2016	CTC - Bay Area

NOTE: CTC = California Transportation Commission