

# SRTA BOARD AND COMMITTEE MEETINGS 2016/17 TENTATIVE SCHEDULE

## SRTA BOARD MEETINGS

**9/13/2016 (3:00 pm)**

**City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue**

- 1 Resource Conservation District of Tehama County Presentation-Crowley Gulch Bridge
- 2 2017 Federal Transportation Improvement Program (FTIP) Approval (Public Hearing)
- 3 Revisions to Transportation Development Act (TDA) Policies
- 4 Approve Go Shasta Consultant Selection
- 5 Annual Report
- 6 Approve Title VI/Public Participation Plan Update
- 7 Approve Shasta Coordinated Transportation Plan
- 8 Approve Shasta Intercity Transportation Study
- 9 Transit and Intercity Rail Capital Program Grant Application Update

**12/13/2016 (3:00 pm)**

**City of Anderson Council Chambers, 1887 Howard Street**

- 1 Adopt Preliminary FY 2017/18 Regional Planning Priorities
- 2 Accept FY 2015/16 Fiscal and Compliance Audits
- 3 Request for Proposals for 2018 Regional Transportation Plan Environmental Impact Report
- 4 Caltrans State Highway Operation and Protection Program (SHOPP) Presentation
- 5 Executive Director Evaluation (Closed Session)

**2/28/2017 (3:00 pm)**

**City of Anderson Council Chambers, 1887 Howard Street**

- 1 Elect SRTA Chair and Vice-Chair
- 2 Approve Annual Transportation Development Act (TDA) Apportionments Estimates
- 3 Review and Approve Draft 2017/18 Overall Work Program (OWP)
- 4 Adopt Resolution Certifying Federal Transit Administration (FTA) Section 5310 Applications
- 5 Approve 2017 Low Carbon Transit Operations Program Project

**4/25/2017 (3:00 pm)**

**Shasta County Board Chambers, 1450 Court Street, Suite 263**

- 1 Annual Unmet Transit Needs Hearing (Public Hearing)
- 2 Adopt 2017/18 Overall Work Program (OWP)
- 3 Adopt Resolution Authorizing Submittal of 2016 Federal Transit Administration (FTA) Section 5311(f) Intercity Bus Program Grant Application for Burney Express Transit
- 4 Approve Federal Transit Administration Section 5311 Projects for Rural Transit
- 5 Approve FY 2017/18 Non-motorized Program of Projects

**6/27/2017 (3:00 pm)**

**Shasta County Board Chambers, 1450 Court Street, Suite 263**

- 1 Presentation of Local Agency Transportation Projects
- 2 Transit Needs Recommendation and Transportation Development Act (TDA) Budget
- 3 Approve Regional Surface Transportation Program (RSTP) 2016/17 Allocations

## COMMITTEE MEETINGS

### TECHNICAL ADVISORY COMMITTEE MEETINGS

**Time and Location TBD**

August 29, 2016  
November 28, 2016  
February 13, 2017  
April 10, 2017  
June 27, 2017

### SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS

**Time and Location TBD**

July 20, 2016  
November 16, 2016  
March 15, 2017

### OTHER MEETINGS

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