

STAFF REPORT



MEETING DATE:	February 27, 2018
SUBJECT:	Future Meeting Schedule Through February 2019
AGENDA ITEM:	8-2
STAFF CONTACT:	Amy Lindsey, Executive Assistant

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through February 2019. This item is for information only.

A handwritten signature in blue ink, reading "D. Little", is written over a horizontal line.

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2018-19 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

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

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Approve 2018-19 Transit Needs Recommendation
- 2 Approve 2018-19 Transportation Development Act (TDA) Budget Allocation
- 3 Approve 2018-2020 Overall Work Program (OWP)
- 4 Review and Approve Amendment No. 4 to the FY 2017-18 Budget and OWP
- 5 Review FTA Section 5311 Applications - Call for Projects
- 6 Approve MOU Addendum with Caltrans for Performance-Based Planning & Programming
- 7 Amendment to Regional Surface Transportation Program (RSTP) Policies
- 8 Review Draft 2018 Regional Transportation Plan & Supplemental Environmental Impact Report
- 9 Approve North State Express Connect Business Plan
- 10 Sunday Transit Service Alternatives and Recommendation
- 11 Approve 2018 Low Carbon Transit Operations Program (LCTOP) Projects

6/19/18 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Authorize SRTA Non-Motorized Call for Projects
- 2 Approve State of Good Repair State Transit Assistance Project List for FY 2018/19
- 3 Approve Regional Surface Transportation Program (RSTP) Projects Selection
- 4 Receive Project Updates from Caltrans, District 2
- 5 Approve 2019 Shasta Federal Transportation Improvement Program
- 6 Approve MOU between SRTA, RABA, and County
- 7 Approve FTA Section 5311 Program of Projects
- 8 Approve Resolution Authorizing FTA Section 5311(f) Grant Applications
- 9 Approve 2018 Regional Transportation Plan and Supplemental Environmental Impact Report

10/9/18 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Review and Approve Amendment No. 1 to the FY 2018-20 Budget and OWP
- 2 Approve 2019 PM2 and PM3 Performance Measure Targets
- 3 Approve SRTA Non-Motorized Projects

12/18/18 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Executive Director Evaluation (Closed Session)
- 2 Report on Independent Audit and Triennial Performance Review
- 3 Approve 2019 Safety Performance Measure Targets
- 4 Approve Preliminary FY 2019/20 Regional Planning Priorities

2/26/19 (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 2019-21 OWP and Direct Staff
- 5 Review FY 2019-20 Annual Unmet Transit Needs Hearing

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS

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

April 9, 2018
June 4, 2018
September 24, 2018
December 3, 2018
February 12, 2019

SOCIAL SERVICES TRANSPORTATION ADVISORY

COUNCIL MEETINGS

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

March 21, 2018
September 19, 2018

California Transportation Commission Meetings

January 31-Feb 1, 2018	CTC - Sacramento
March 21-22, 2018	CTC - City of Orange
April 11-12, 2018	CTC - Town Hall Meeting: Sonoma/Lake/Mendocino Co's
May 16-17, 2018	CTC - San Diego
June 27-28, 2018	CTC - Sacramento
August 15-16, 2018	CTC - San Francisco
September 12-13, 2018	CTC - Town Hall Meeting: Hollister/Salinas Area
October 17-18, 2018	CTC - Central Valley
December 5-6, 2018	CTC - Riverside