

STAFF REPORT



MEETING DATE:	June 27, 2017
SUBJECT:	Future Meeting Schedule Through June 2018
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Executive Assistant

SUMMARY:

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

A handwritten signature in blue ink, appearing to read "D. 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

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

City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 Renew Executive Director Employment Agreement
- 2 Approve Transit and Intercity Rail Capital Program (TIRCP) Grant Application for E-Bus Capital Funding
- 3 Approve TSA for North State Express Connect Business Plan
- 4 Update Social Services Transportation Advisory Council (SSTAC) Bylaws
- 5 Review and Approve Amendment No. 2 to the FY 2017-19 Budget and OWP
- 6 Approve Regional Transportation Improvement Program (RTIP) Priorities
- 7 Approve Technical Services Agreement (TSA) for New Generation Non-motorized Facilities and Amenities in Strategic Growth Areas
- 8 Consider and Select Regional Partner Planning Projects for Funding in FY 2018-20 Budget and OWP
- 9 Adopt Unsolicited Proposals Policy

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
- 6 Executive Director Evaluation (Closed Session)

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 FY 2018-20 Budget and OWP 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
- 2 Review and Approve Amendment No. 3 to the FY 2017-19 Budget and OWP

6/26/18 (3:00 p.m.)

City of Anderson Council Chambers, 1887 Howard Street

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS

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

September 25, 2017
November 27, 2017
February 13, 2018
April 9, 2018
June 11, 2018

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS

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

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

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

NOTE: CTC = California Transportation Commission