

STAFF REPORT



MEETING DATE:	February 28, 2017
SUBJECT:	Appoint GoShasta Steering Committee
AGENDA ITEM:	15
STAFF CONTACT:	Keith Williams, Associate Transportation Planner, AICP

STAFF RECOMMENDATION:

It is recommended that the SRTA Board of Directors appoint two to three board members to serve on the GoShasta Steering Committee.

DISCUSSION:

Work has begun on the GoShasta Regional Active Transportation Plan that will guide the future development of non-motorized facilities and programs in the Shasta Region. Staff recommends appointing two to three board members to serve on a subcommittee to the SRTA Board of Directors for the duration of the GoShasta project. This ad-hoc GoShasta Steering Committee would:

- Allow interested board members to take a more active and in-depth role in the plan;
- Review GoShasta-related issues;
- Provide strategic guidance to staff at key project decision points; and
- Offer project updates and recommendations to the full SRTA Board of Directors.

It is anticipated that the committee will meet up to four times over the next twelve months. Because part of the GoShasta effort includes a separate plan for the city of Redding, it is recommended that at least one of the board members from the steering committee also serve on the Redding City Council.

ALTERNATIVES:

The SRTA Board of Directors may forego a GoShasta Steering Committee.

FINANCING:

There is no fiscal impact associated with the formation of the GoShasta Steering Committee.

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

Daniel S. Little, AICP, Executive Director