

STAFF REPORT



MEETING DATE:	February 23, 2016
SUBJECT:	Future Meeting Schedule Through February 2017
AGENDA ITEM:	6-2
STAFF CONTACT:	Janie Coffman, Executive Assistant

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through February 2017. This item is for information only.

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2016/17 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

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 (Public Hearing)
- 3 Policy On Use of FTA 5311 Funds Within Incorporated Areas
- 4 Certify and Authorize by Resolution FTA 5311(f), 5310, 5311, 5339, 5307 Grant Applications
- 5 Annual Report
- 6 Shasta Coordinated Transportation Plan Update
- 7 Human Resource Policies & Procedures Update
- 8 GoShasta Draft Workplan
- 9 Accept Shasta Intercity Transportation Study
- 10 Amend FY 2015/16 Overall Work Program (OWP) and ICAP
- 11 Authorize Affordable Housing Sustainable Communities Program Grant Application
- 12 Approve Non-Motorized Program of Projects for Transportation Development Act Budget

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 Notice of Completion for Building Remodel Project
- 9 Approve Shasta Coordinated Transportation Plan
- 10 2017 Federal Transportation Improvement Program (FTIP) Approval (Public Hearing)

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
- 5 California Air Resources Board Target Presentation

12/13/2016 (3:00 pm)

City of Anderson Council Chambers, 1887 Howard Street

- 1 Adopt Preliminary FY 2017/18 Regional Planning Priorities
- 2
- 3
- 4

2/28/2017 (3:00 pm)

City of Anderson Council Chambers, 1887 Howard Street

- 1 Elect SRTA Chair and Vice-Chair
- 2 Draft 2017/18 Overall Work Program (OWP)
- 3 Approve Annual Transportation Development Act (TDA) Apportionments Estimates
- 4 Request for Proposals for 2018 Regional Transportation Plan Environmental Impact Report

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS

Time and Location TBD

April 11, 2016
June 13, 2016
September 26, 2016
November 28, 2016
February 14, 2017

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS

Time and Location TBD

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

OTHER MEETINGS

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

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