

STAFF REPORT



MEETING DATE:	April 26, 2016
SUBJECT:	Future Meeting Schedule Through April 2017
AGENDA ITEM:	5-2
STAFF CONTACT:	Janie Coffman, Executive Assistant

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through April 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

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 Non-Motorized Program of Projects
- 6 Approve Regional Surface Transportation Program (RSTP) 2015/16 Allocations
- 7 Certify and Authorize by Resolution FTA 5307 Grant
- 8 Receive Update of Building Remodel Project
- 9 Shasta Coordinated Transportation Plan Update
- 10 2017 Federal Transportation Improvement Program (FTIP) Approval (Public Hearing)
- 11 Accept Shasta Intercity Transportation Study
- 12 Go Shasta Procurement Consultant
- 13 Authorize Affordable Housing Sustainable Communities Program Grant Application
- 14 Update Transportation Development Act (TDA) Handbook
- 15 Approve Update to SRTA Human Resource Policies and Procedures
- 16
- 17

10/11/2016 (3:00 pm)
City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 Executive Director Evaluation (Closed Session)
- 2 Caltrans State Highway Operation and Protection Program (SHOPP) Presentation
- 3 Resource Conservation District of Tehama County Presentation-Crowley Gulch Bridge
- 4 California Air Resources Board Target Presentation
- 5 Annual Report
- 6 Approve Public Participation Plan Update
- 7 Approve Shasta Coordinated Transportation Plan
- 8 Accept FY 2015/16 Fiscal and Compliance Audits
- 9

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

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 Draft 2017/18 Overall Work Program (OWP)
- 4 Request for Proposals for 2018 Regional Transportation Plan Environmental Impact Report
- 5

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

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS
Time and Location TBD

June 13, 2016
September 26, 2016
November 28, 2016
February 13, 2017
April 10, 2017

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS
Time and Location TBD

May 18, 2016
July 20, 2016
September 21, 2016
November 16, 2016
January 18, 2017
March 15, 2017

OTHER MEETINGS

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

DRAFT