

STAFF REPORT



MEETING DATE:	June 28, 2016
SUBJECT:	Future Meeting Schedule Through June 2017
AGENDA ITEM:	5-2
STAFF CONTACT:	Janie Coffman, Executive Assistant

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through June 2017. Please note that the originally scheduled SRTA October 11, 2016, board meeting has been moved up to September 13, 2016.

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

- 9/13/2016 (3:00 pm)**
City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue
 1 Resource Conservation District of Tehama County Presentation-Crowley Gulch Bridge
 2 2017 Federal Transportation Improvement Program (FTIP) Approval (Public Hearing)
 3 Revisions to Transportation Development Act (TDA) Policies
 4 Approve Go Shasta Consultant Selection
 5 Annual Report
 6 Approve Title VI/Public Participation Plan Update
 7 Approve Shasta Coordinated Transportation Plan
 8 Approve Shasta Intercity Transportation Study
 9 Transit and Intercity Rail Capital Program Grant Application Update
- 12/13/2016 (3:00 pm)**
City of Anderson Council Chambers, 1887 Howard Street
 1 Adopt Preliminary FY 2017/18 Regional Planning Priorities
 2 Accept FY 2015/16 Fiscal and Compliance Audits
 3 Request for Proposals for 2018 Regional Transportation Plan Environmental Impact Report
 4 Caltrans State Highway Operation and Protection Program (SHOPP) Presentation
 5 Executive Director Evaluation (Closed Session)
- 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 Review and Approve Draft 2017/18 Overall Work Program (OWP)
 4 Adopt Resolution Certifying Federal Transit Administration (FTA) Section 5310 Applications
 5 Approve 2017 Low Carbon Transit Operations Program Project
- 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 Adopt Resolution Authorizing Submittal of 2016 Federal Transit Administration (FTA) Section 5311(f) Intercity Bus Program Grant Application for Burney Express Transit
 4 Approve Federal Transit Administration Section 5311 Projects for Rural Transit
 5 Approve FY 2017/18 Non-motorized Program of Projects
- 6/27/2017 (3:00 pm)**
Shasta County Board Chambers, 1450 Court Street, Suite 263
 1 Presentation of Local Agency Transportation Projects
 2 Transit Needs Recommendation and Transportation Development Act (TDA) Budget
 3 Approve Regional Surface Transportation Program (RSTP) 2016/17 Allocations

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS Time and Location TBD

August 29, 2016
 November 28, 2016
 February 13, 2017
 April 10, 2017
 June 27, 2017

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS Time and Location TBD

July 30, 2016
 November 16, 2016
 March 15, 2017

CTC MEETINGS

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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