

STAFF REPORT



MEETING DATE:	6/30/15
SUBJECT:	Future Meeting Schedule Through June 2016
AGENDA ITEM:	5-2
STAFF CONTACT:	Janie Coffman, Executive Assistant

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through June 2016. This item is for information only.

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2015/16 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

10/13/2015 (3:00 pm)

City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 Accept FY 2014/15 Fiscal and Compliance Audits
- 2 Executive Director Evaluation (Closed Session)
- 3 Draft 2016 Regional Transportation Improvement Program (RTIP)
- 4 Formalize OWP Process Policies in SRTA Policies & Procedures
- 5 Approve 2% LTF and Rural BLAST Non-Motorized Projects
- 6 Approve Building Remodel Construction Budget & Award Contract for Construction Services
- 7 Caltrans State Highway Operation and Protection Program (SHOPP) Presentation
- 8 Approve Coordinated Transportation Plan Technical Services Agreement

12/08/2015 (3:00 pm)

City of Anderson Council Chambers, 1887 Howard Street

- 1 Appoint Social Services Transportation Advisory Council Members
- 2 Final 2016 Regional Transportation Improvement Program (RTIP)
- 3 Draft FY 2016/2017 Regional Planning Priorities
- 4 Annual Report

2/23/2016 (3:00 pm)

TBD

- 1 Elect SRTA Chair and Vice-Chair
- 2 Preliminary 2016/17 Overall Work Program (OWP)
- 3 Approve Annual Transportation Development Act (TDA) Apportionments
- 4 FTA 5311 Call for Projects
- 5 Adopt Coordinated Transit Plan

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
- 3 Certify and Authorize by Resolution FTA 5311(f), 5310, 5311, 5339, 5307 Grant Applications
- 4 Authorize Application for Transit And Intercity Rail Program
- 5 Authorize Low Carbon Transit Operations (LCTOP) Expenditure Plan
- 6 Accept 2013/14/15 Triennial Performance Audits
- 7 Shasta Coordinated Transportation Plan Approval

06/28/2016 (3:00 pm)

TBD

- 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 2% LTF and Rural BLAST Call for Projects
- 6 Approve Regional Surface Transportation Program (RSTP) 2015/16 Allocations
- 7 2017 Federal Transportation Improvement Program (FTIP) Approval (Public Hearing)
- 8 Consolidated Transportation Services Agency (CTSA) Designation End Agreement

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS (3:00 pm)

**SRTA Conference Room
1255 East Street, Suite 202**

September 28, 2015
November 23, 2015
February 8, 2016
April 11, 2016
June 14, 2016

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS (1:30 pm)

**Shasta Senior Nutrition Programs
100 Mercy Oaks Drive, Redding**

July 15, 2015
September 16, 2015
November 18, 2015
January 20, 2016
March 16, 2016
May 18, 2016

OTHER MEETINGS

May 27, 2015	California Transportation Commission (CTC) - Fresno Area
June 24, 2015	California Transportation Commission (CTC) - Sacramento
August 26, 2015	California Transportation Commission (CTC) - San Diego
October 21, 2015	California Transportation Commission (CTC) - Bay Area
December 9, 2015	California Transportation Commission (CTC) - Inland Empire

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