

STAFF REPORT



MEETING DATE:	September 13, 2016
SUBJECT:	Future Meeting Schedule Through October 2017
AGENDA ITEM:	5-2
STAFF CONTACT:	Janie Coffman, Executive Assistant

SUMMARY:

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

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 Approve Shasta Coordinated Transportation Plan
- 5 Resource Conservation District of Tehama County Presentation-Crowley Gulch Bridge
- 6 Amend SRTA Policies Related to FTA Section 5339 - Bus & Bus Facilities
- 7 Caltrans State Highway Operation and Protection Program (SHOPP) Presentation
- 8 Executive Director Evaluation (Closed Session)
- 9 Accept Shasta Intercity Transportation to Sacramento and the Bay Area Study Final Report
- 10 Approve Shasta Participation and Partnership Plan (Title VI) Update
- 11 Federal Land Management Agencies Consultation Process
- 12 Accept Ortho-Imagery

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
- 6 Review Transportation Development Act (TDA) Policies
- 7 Consolidated Transportation Services Agency Request for Proposals

4/25/2017 (3:00 pm)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Annual Unmet Transit Needs Hearing (Public Hearing) and Draft Transit Needs Assessment
- 2 Adopt 2017/18 Overall Work Program (OWP) and Comprehensive Budget
- 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 Caltrans Update on Regional Transportation Projects
- 7 Fiscal Year 2016/17 Overall Work Program (OWP) Amendment #2
- 8 Annual Report

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, Transportation Development Act (TDA) Budget, and Adopt Final Transit Needs Assessment
- 3 Approve Regional Surface Transportation Program (RSTP) 2016/17 Allocations

10/10/2017 (3:00 pm)

City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS

Time and Location TBD

November 28, 2016

February 13, 2017

April 10, 2017

June 12, 2017

September 25, 2017

SOCIAL SERVICES TRANSPORTATION ADVISORY

COUNCIL MEETINGS

Time and Location TBD

September 21, 2016

November 16, 2016

January 18, 2017

March 15, 2017

May 17, 2017

July 19, 2017

OTHER MEETINGS

September 14, 2016 CTC - Town Hall Meeting

October 20, 2016 CTC - Bay Area

December 7, 2016 CTC - Inland Empire

January 18, 2017 CTC - Sacramento Area

March 16, 2017 CTC - Southern California

April 12, 2017 CTC - Town Hall Meeting

May 17, 2017 CTC - Central Valley

June 28, 2017 CTC - Sacramento Area

August 16, 2017 CTC - San Diego Area

NOTE: CTC = California Transportation Commission

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