

STAFF REPORT



MEETING DATE:	October 13, 2015
SUBJECT:	Future Meeting Schedule Through October 2016
AGENDA ITEM:	5-2
STAFF CONTACT:	Janie Coffman, Executive Assistant

SUMMARY:

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

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	Caltrans Update
5	Annual Report
6	Authorize Low Carbon Transit Operations (LCTOP) Expenditure Plan
7	Accept Fiscal Year (FY) 2014/15 Fiscal and Compliance Audits
8	Far Northern California Consolidated Goods and Freight Hub Study
9	Approve Building Remodel Construction Budget & Award Contract for Construction Services

2/23/2016 (3:00 pm) City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue	
1	Elect SRTA Chair and Vice-Chair
2	Draft 2016/17 Overall Work Program (OWP)
3	Approve Annual Transportation Development Act (TDA) Apportionments
4	Authorize Application for Transit And Intercity Rail Program
5	Shasta Coordinated Transportation Plan Update
6	Accept Shasta Intercity Transportation Study

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	Accept 2013/14/15 Triennial Performance Audits
5	Shasta Coordinated Transportation Plan Approval

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	2017 Federal Transportation Improvement Program (FTIP) Approval (Public Hearing)
9	Consolidated Transportation Services Agency (CTSA) Designation

10/11/2016 (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	Caltrans State Highway Operation and Protection Program (SHOPP) Presentation

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS (3:00 pm) SRTA Conference Room 1255 East Street, Suite 202	
November 23, 2015	
February 8, 2016	
April 11, 2016	
June 13, 2016	
September 26, 2016	
November 28, 2016	

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS (1:30 pm) Shasta Senior Nutrition Programs	
100 Mercy Oaks Drive, Redding	
November 18, 2015	
January 20, 2016	
March 16, 2016	
May 18, 2016	
July 20, 2016	
September 21, 2016	
November 15, 2016	

OTHER MEETINGS	
October 21, 2015	CTC - Bay Area
December 9, 2015	CTC - Inland Empire
January 20, 2016	CTC - Sacramento Area
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
December 7, 2016	CTC - Inland Empire

NOTE: CTC = California Transportation Commission

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