

# STAFF REPORT



|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <b>MEETING DATE:</b>  | <b>December 8, 2015</b>                              |
| <b>SUBJECT:</b>       | <b>Future Meeting Schedule Through December 2016</b> |
| <b>AGENDA ITEM:</b>   | <b>5-2</b>                                           |
| <b>STAFF CONTACT:</b> | <b>Janie Coffman, Executive Assistant</b>            |

## **SUMMARY:**

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

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**Daniel S. Little, AICP, Executive Director**

**Attachment:** Meeting Schedule

# SRTA BOARD AND COMMITTEE MEETINGS 2015/16 TENTATIVE SCHEDULE

## SRTA BOARD MEETINGS

**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 Human Resource Policies & Procedures Update
- 7 Authorize Low Carbon Transit Operations (LCTOP) Expenditure Plan
- 8 Accept FY 2014/15 Fiscal and Compliance Audits
- 9 Accept 2013/14/15 Triennial Performance Audits
- 10 Non-Motorized Program Policy and Transportation Development Act (TDA) Amendment
- 11 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 Annual Report
- 5 GoShasta Draft Workplan
- 6 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
- 4 Resource Conservation District of Tehama County Presentation-Crowley Gulch Bridge
- 5 Award Construction Contract SRTA Building

**12/13/2016 (3:00 pm)**  
**City of Anderson Council Chambers, 1887 Howard Street**

- 1 Accept Fiscal Year (FY) 2015/16 Fiscal and Compliance Audits
- 2 Adopt Preliminary FY 2017/18 Regional Planning Priorities

## COMMITTEE MEETINGS

**TECHNICAL ADVISORY COMMITTEE MEETINGS (TAC)**  
**SRTA Conference Room**  
**1555 East Street, Suite 202**

- February 5, 2016**  
 April 11, 2016  
 June 13, 2016  
 September 26, 2016  
 November 28, 2016

**RURAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS (RTAC)**  
**Shasta Senior Center**  
**1555 East Street, Suite 202**

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

**OTHER MEETINGS**  
**January 20, 2016**

- CTC - Sacramento Area**  
 CTC - Southern California  
 CTC - Town Hall Mtg - Butte Cty  
 CTC - Central Valley  
 CTC - Sacramento Area  
 CTC - San Diego Area  
 CTC - Town Hall Meeting  
 CTC - Bay Area

NOTE: CTC = California Transportation Commission

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