

STAFF REPORT



MEETING DATE:	December 12, 2017
SUBJECT:	Future Meeting Schedule Through December 2018
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Executive Assistant

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through December 2018. This item is for information only.

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2018 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

2/27/18 (3:00 p.m.)
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Elect SRTA Chair and Vice-Chair
- 2 Appoint Human Resources Committee
- 3 Appoint Fiscal Committee
- 4 Review Draft FY 2018-20 Budget and OWP and Direct Staff
- 5 2018-19 Unmet Transit Needs Hearing and Transit Needs Assessment
- 6 FTA 5311 Call for Projects
- 7 Approve 2018 Low Carbon Transit Operations Program (LCTOP) Project
- 8 Adopt Resolution Certifying Federal Transit Administration (FTA) Section 5310 Applications
- 9 Authorize Approval for GoShasta

4/24/18 (3:00 p.m.)
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 2018-19 Transit Unmet Needs Findings
- 2 Review and Approve Amendment No. 3 to the FY 2017-19 Budget and OWP
- 3 Approve FTA Section 5311 Program of Projects
- 4 Adopt Resolution Authorizing FTA 5311(f) Grant Applications
- 5 Adopt 2018-2020 OWP
- 6 Adopt 2018 ATP

6/19/18 (3:00 p.m.)
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 2018-19 TDA Budget and Transit Needs Recommendations
- 2 Approve 2019 Federal Transportation Improvement Program

10/9/18 (3:00 p.m.)
Shasta County Board Chambers, 1450 Court Street, Suite 263

12/18/18 (3:00 p.m.)
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Executive Director Evaluation (Closed Session)

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS
SRTA Salmon Room 3:00 p.m. to 5:00 p.m.

February 13, 2018
 April 9, 2018
 June 4, 2018
 September 24, 2018
 December 3, 2018

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS
SRTA Salmon Room 1:30 p.m. to 3:00 p.m.

January 17, 2018
 March 21, 2018
 May 16, 2018
 July 18, 2018
 September 19, 2018
 November 21, 2018

January 31-Feb 1, 2018	CTC - Sacramento
March 21-22, 2018	CTC - City of Orange
April 11-12, 2018	CTC - Town Hall Meeting: Sonoma/Lake/Mendocino Co's
May 16-17, 2018	CTC - San Diego
June 27-28, 2018	CTC - Sacramento
August 15-16, 2018	CTC - San Francisco
September 12-13, 2018	CTC - Town Hall Meeting: Hollister/Salinas Area
October 17-18, 2018	CTC - Central Valley
December 5-6, 2018	CTC - Riverside

NOTE: CTC = California Transportation Commission

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