

STAFF REPORT



MEETING DATE:	October 10, 2017
SUBJECT:	Future Meeting Schedule Through October 2018
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Executive Assistant

SUMMARY:

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

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2017- 2018 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

12/12/2017 (3:00 p.m.)

City of Anderson Council Chambers, 1887 Howard Street

- 1 Accept FY 2016/17 Fiscal and Compliance Audits
- 2 Adopt Preliminary FY 2018/19 Regional Planning Priorities
- 3 Adopt 2018 Regional Transportation Improvement Program (RTIP)
- 4 Authorize Technical Services Agreement with Bus Manufacturer for North State Express Connect Bus Service Between Redding and Sacramento
- 5 Authorize Technical Services Agreement with Some Redding Hotel for North State Express Connect Bus Service Passenger Parking, Overnight Bus Parking and Charging Facilities
- 6 Authorize Technical Services Agreement with Some Red Bluff location for North State Express Connect Bus Service Passenger Parking, Service Amenities and Charging Facilities
- 7 Authorize Technical Services Agreement with Some Williams location for North State Express Connect Bus Service Passenger Parking, Service Amenities and Charging Facilities
- 8 Update Social Services Transportation Advisory Council (SSTAC) Bylaws
- 9 GoShasta Approval
- 10 Executive Director Evaluation (Closed Session)

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 Adopt Resolution Certifying Federal Transit Administration (FTA) Section 5310 Applications
- 8 Approve 2018 Low Carbon Transit Operations Program (LCTOP) Project

4/24/18 (3:00 p.m.)

City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 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

6/26/18 (3:00 p.m.)

City of Anderson Council Chambers, 1887 Howard Street

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

10/9/18 (3:00 p.m.)

City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS

SRTA Salmon Room 3:00 p.m. to 5:00 p.m.

September 25, 2017

November 27, 2017

February 13, 2018

June 11, 2018

September 24, 2018

**SOCIAL SERVICES TRANSPORTATION ADVISORY
COUNCIL MEETINGS**

SRTA Salmon Room 1:30 p.m. to 3:00 p.m.

November 15, 2017

January 17, 2018

March 21, 2018

May 16, 2018

July 18, 2018

September 19, 2018

October 18, 2017

December 6-7, 2017

January 31-Feb 1, 2018

March 21-22, 2018

April 11-12, 2018

May 16-17, 2018

June 27-28, 2018

August 15-16, 2018

September 12-13, 2018

October 17-18, 2018

CTC - Commission Retreat: Bay Area

CTC - Inland Empire

CTC - Sacramento

CTC - Orange County

CTC - Town Hall Meeting: Sonoma/Lake/Mendocino Cos.

CTC - San Diego

CTC - Sacramento

CTC - San Francisco

CTC - Town Hall Meeting: Hollister/Salinas Area

CTC - Central Valley

NOTE: CTC = California Transportation Commission

DRAFT