

STAFF REPORT



MEETING DATE:	February 28, 2017
SUBJECT:	Future Meeting Schedule Through February 2018
AGENDA ITEM:	6-2
STAFF CONTACT:	Amy Lindsey, Executive Assistant

SUMMARY:

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

A handwritten signature in blue ink, appearing to read "D. Little", is written over a horizontal line.

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2017 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

4/25/2017 (3:00 p.m.)

City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 Adopt 2017/18 Overall Work Program (OWP) and Comprehensive Budget
- 2 Adopt Resolution Authorizing Submittal of Federal Transit Administration (FTA) Section 5311(f) Intercity Bus Program Grant Application for Burney Express Transit
- 3 Approve Federal Transit Administration Section 5311 Projects for Rural Transit
- 4 Approve FY 2017/18 Non-motorized Program of Projects
- 5 Approve 2017 Low Carbon Transit Operations Program Project
- 6 Caltrans Update on Regional Transportation Projects
- 7 Fiscal Year 2016/17 Overall Work Program (OWP) Amendment #3
- 8 Resource Conservation District of Tehama County Presentation-Crowley Gulch Bridge
- 9 Award Contract for Regional Traffic Count Program
- 10 Adopt Transit Needs Recommendation and Final Transit Needs Assessment
- 11 Update SSTAC Bylaws
- 12 Receive SR 273 Outreach Update from Caltrans
- 13 Issue Request for Proposals (RFP) for Regional Travel Data Collection Plan
- 14 Amend SRTA Policies Related to FTA Section 5307 and 5339 Grant Programs and Small Urban
- 15 Award CTSA Service Provider Contract

6/27/2017 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Presentation of Local Agency Transportation Projects
- 2 Unmet Needs and Transportation Development Act (TDA) Budget
- 3 Approve Surface Transportation Block Grant Program (STBGP) 2017/18 Allocations
- 4 Pending Grant Award Announcements, Approve Request or Proposal for NS Express Connect Business Plan
- 5 Pending Grant Award Announcement, Approve Request or Proposal for New Generation of Non-motorized Facilities and Amenities in Strategic Growth Areas
- 6 Receive Presentation from Caltrans Regarding the 2018 State Highway Operation and Protection Program (SHOPP)

10/10/2017 (3:00 p.m.)

City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 Executive Director Evaluation (Closed Session)
- 2 Approve TSA for NS Express Connect Business Plan
- 3 Approve TSA for New Generation Non-motorized Facilities and Amenities in Strategic Growth Areas
- 4 Approve TIRCP Grant Application for E-Bus Capital Funding
- 5 Approve Preliminary Regional Transportation Program (RTP)
- 6 Consider and Select Regional Partner Planning Projects for Funding in FY 2018/19 OWP
- 7 Review and Approve Amendment No. 1 to the FY 2017/18 OWP and Budget

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 Caltrans State Highway Operation and Protection Program (SHOPP) Presentation
- 3 Adopt Preliminary FY 2018/19 Regional Planning Priorities
- 4 Adopt 2018 Regional Transportation Improvement Program (RTP)

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
- 3 Appoint Fiscal Subcommittee
- 4 Review Draft Fiscal Year 2018/19 Overall Work Program and Direct Staff

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS

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

April 10, 2017

June 12, 2017

September 25, 2017

November 27, 2017

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS

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

March 15, 2017

May 17, 2017

July 19, 2017

September 20, 2017

November 15, 2017

OTHER MEETINGS

March 16, 2017	CTC - Southern California
April 12, 2017	CTC - Town Hall Meeting TBD
May 17, 2017	CTC - Central Valley
June 28, 2017	CTC - Sacramento Area
August 16, 2017	CTC - San Diego Area
September 13, 2017	CTC - Town Hall Meeting TBD
October 18, 2017	CTC - Commission Retreat - Bay Area
December 6, 2017	CTC - Inland Empire

NOTE: CTC = California Transportation Commission