



North State Super Region Partnership Agenda

April 30, 2014 11:00am – 2:00pm

Trinity County Office of Education,
201 Memorial Dr., Weaverville, CA

Call in number: **1-(866)-906-9888**

Passcode: **8514637**, followed by #

- 11:00a.m. Welcome and Introductions (All)
- 11:05a.m. Approval of November meeting minutes (Marcella, HCAOG)
- 11:10a.m. Presentations by Colin Sheppard, Schatz Energy Research Center, Jerome Carman, Redwood Coast Energy Authority, and Phil Dow, MCOG, on:
- Three Plug-In Electric Vehicle readiness programs near completion (North Coast Readiness Project, Upstate Readiness Project and the Mendocino County Zero Emission Vehicle Plan and next steps) and;
 - Two Alternative Fuel projects that will begin this summer (Alternative Fuels Readiness Project and the establishment of the Northern California Center for Alternative Transportation Fuels and Advanced Vehicle Technology).
- 11:40a.m. Report on FarNorCalGIS and NS-TEDS and discussion of imagery acquisition ideas (Jenn Pollom, STRA)
- 11:55a.m. Active Transportation Program (Marcella Clem, HCAOG)
- 12:05p.m. Highway Safety Improvement Program (Lisa Davey-Bates, Rick Tippett)
- 12:20p.m. Title VI Plans (All)
- 12:30p.m. MAP-21 Performance Measures and report on most recent Notice of Proposed Rule Makings (Sean Tiegen, SRTA)
- 12:55p.m. Roundtable Discussion: OWP development process, RTP Updates and Environmental Documents, RTIP submittals. (All)
- 1:20p.m. Process for determining NSSR representation on statewide committees (All)
- 1:30p.m. Grant Items: Google Transit, 5311 and intercity bus; Pop 84, AB 32 Carbon Credits, others; tracking matrix (Dan Little & Jenn Pollom, SRTA)
- 1:40p.m. NSSR Website (Jenn Pollom, SRTA)
- 1:50p.m. NSSR Budget (Jenn Pollom, SRTA)
- 1:55p.m. Next Meeting, Agenda Items and Location – Lake or Mendocino?