



North State Super Region Partnership Agenda

September 26, 2014 11:00am – 2:00pm

Special Events Center @ The Lodge At Blue Lakes,
5135 W. Highway 20, Upper Lake, CA 95485

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

Passcode: **8514637**, followed by #

- 11:00a.m. Welcome and Introductions (All)
- 11:05a.m. Nominate new Chair and Vice Chair
- 11:10a.m. Approval of April meeting minutes (new chair)
- 11:15a.m. Caltrans Sustainable Transportation Planning Grant:
- North State Food Fiber Forest and Bio-Fuel Hub (Dan Wayne)
- 11:35a.m. Active Transportation Program (Marcella Clem, HCAOG)
- Rural performance
 - Comment letter for improvements to ATP
 - Next call for projects
- 12:00p.m. Working Lunch
- 12:15p.m. Human Transportation Coordinated Plan project contract with University of the Pacific
- 1:00p.m. Affordable Housing & Sustainable Communities Program - SGC Cap and Trade Program (Mike McCoy)
- 1:40p.m. NS-TEDs (Jenn Pollom, SRTA)
- 1:45p.m. NSSR Website (Jenn Pollom, SRTA)
- 1:50p.m. NSSR Budget (Jenn Pollom, SRTA)
- 1:55p.m. Next Meeting, Agenda Items and Location