



## North State Super Region Partnership Agenda

May 14, 2015 10:00am – 1:00pm

Butte County Association of Governments

2580 Sierra Sunrise Terrace, Suite 100, Chico, CA 95928

Call in number: **(530)-879-2468**

When you hear the recording dial **408**

Conference ID: **480**, followed by #

Conference password: **480#**

- 10:00a.m. Welcome and Introductions (All)
- 10:05a.m. Approval of September meeting minutes
- 10:10a.m. Active Transportation Program – Round 2 (All)
- 10:20a.m. CTC Workshop (Rick Tippett)
- 10:30a.m. Caltrans Sustainable Transportation Planning Grant
- Strategic Partnerships grant for multi-region hub study and demonstration project (Dan Wayne)
- 10:40a.m. Human Transportation Coordinated Plan project contract with University of the Pacific (All)
- 10:50p.m. Designation of a Local Agency Employee in Responsible Charge (Suzi Theiss, CT- District 1)
- 11:05p.m. Opportunity to Expand District 1 ITS Architecture Plan grant to NSSR (Brad Mettam, CT-District 1)
- 11:50p.m. Working Lunch (provided by BCAG)
- 12:10 – 12:30 presentation by PG&E regarding Electric Vehicles  
Meeting Number: 742 656 590  
Meeting Password: (This meeting does not require a password.)  
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To join the online meeting (Now from mobile devices!)  
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    1. Go to <https://pge.webex.com/pge/j.php?MTID=m29994720af9a3ca1fd812911ce7c9bcc>
    2. If requested, enter your name and email address.
    3. If a password is required, enter the meeting password: (This meeting does not require a password.)
    4. Click "Join".
- 12:30p.m. Road Charge Pilot Program (Phil Dow, MCOG)
- 12:35p.m. Other grant applications/opportunities (All)
- e.g. SRTA 5311(f) application for 'airporter' study (Jenn Pollom)
- 12:40p.m. Proposed Transportation Funding Bills (All)
- 12:45p.m. Budget, Next Meeting, Agenda Items and Location (All)