



North State Super Region Partnership Agenda

April 13, 2016 11:00am – 2:00pm

Butte County Association of Governments
326 Huss Drive, Suite 150, Chico, CA 95928

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

Participation code: **8514637**

- 11:00a.m. Welcome and Introductions (All)
- 11:05a.m. Nominate and elections new Chair and Vice Chair (Phil)
- 11:10a.m. Review of joint RCTF/NSSR meeting on September 17, 2015 (no meeting minutes)
- 11:15a.m. North State Express Connect: Redding to Sacramento (Transit and Intercity Rail Capital Program-Jenn)
- 11:35a.m. California Strategic Highway Safety Plan NSSR coordination (Dan L.)
- 11:45a.m. Updates of interest
- Self-help attempts (Phil)
 - RCRC legislative update (Randall)
 - Other (All)
- 12:05p.m. Working Lunch
- Repurposing old earmarks (Caltrans District 3-Local Assistance)
 - Active Transportation Program (Laurie Watters, CTC)
 - Road Charge Pilot Program (Mitch Weiss, CTC)
 - FAST ACT changes to procedures or programs (Caltrans District-Local Assistance)
- 1:05p.m. RSTP discussion and continued use of STIP formula for portion – (Dan L.)
- 1:10p.m. Affordable Housing and Sustainable Communities (Phil Dow, MCOG)
- Applicants
 - Issues
- 1:25p.m. Clean transit and low carbon transportation (Yachun Chow, ARB)
- 1:35p.m. Message to CTC Town Hall (All)
- 1:55p.m. Budget, Next Meeting, Agenda Items and Location (All)