



APRIL 14, 2016

AGENDA ITEM # 3

EXECUTIVE DIRECTOR'S REPORT

Action Requested: Receive and file

Key Staff: Jeffrey Spencer, Executive Director

The STA must conclude today's meeting by 3:00 p.m. so that the Solid Waste Authority can meet. As such, we will keep the staff report for Item 4, the draft FY2016/17 STA budget, to a minimum. We ask that members of the audience wishing to speak regarding Item 6, the Expenditure Plan, keep their comments brief and to not reiterate the same points made to the Board at the March 30 meeting. At the conclusion of Item 6, the Board will adjourn to closed session in Hearing Room 2.

Upcoming Events for 2016

| <u>Date</u> | <u>Event and Comments</u> |
|-----------------|---|
| May 12 | STA Governing Board Meeting |
| June 9 | STA Governing Board Meeting |
| June 15-18 | ITS America Conference – Santa Clara, CA <i>Executive Director will attend and speak at the conference</i> |
| July 14 | Special* STA Governing Board Meeting Final approval of Transportation Expenditure Plan |
| July 16 | Special Legislative Session regarding to address California's transportation infrastructure funding needs |
| July 19-21 | Automated Vehicle Symposium – San Francisco, CA |
| August 9 | County Board of Supervisors Meeting <i>Consider placing supplemental transportation funding measure on the November ballot</i> |
| August 11 | STA Governing Board Meeting |
| September 19-21 | ITS California Annual Conference – Indian Wells, CA |
| September 20-22 | California Public Finance Conference – Los Angeles, CA |
| October 13 | STA Governing Board Meeting |
| November 10 | STA Governing Board Meeting |
| November 16-18 | Transportation Finance/P3 Conference – Dallas, TX |

*This meeting was not included in the 2016 STA Board meeting schedule approved on December 10, 2015