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.)
To join the online meeting (Now from mobile devices!)
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)