

# STAFF REPORT



|                       |                                                     |
|-----------------------|-----------------------------------------------------|
| <b>MEETING DATE:</b>  | <b>June 28, 2021</b>                                |
| <b>SUBJECT:</b>       | <b>Future Meeting Schedule Through October 2022</b> |
| <b>AGENDA ITEM:</b>   | <b>5-2</b>                                          |
| <b>STAFF CONTACT:</b> | <b>Amy Lindsey, Administrative Associate</b>        |

## **SUMMARY:**

Attached is a schedule of meetings and tentative agenda items through October 2022. This item is for information only.

These times may change pending the outcome of Item 16 on this agenda.

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**Daniel S. Little, AICP, Executive Director**

**Attachment:** Meeting Schedule

# SRTA BOARD AND COMMITTEE MEETINGS 2021-22 TENTATIVE SCHEDULE

## SRTA BOARD MEETINGS

**10/12/21 (3:00 p.m.)**

**Shasta County Board Chambers, 1450 Court Street, Suite 263**

- 1 Approve Preliminary Regional Greenhouse Gas Reduction Strategies for 2022 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)
- 2 Approve SRTA FY 2021/22 Overall Work Program (OWP) Amendment #1
- 3 Accept ResilientShasta Final Report
- 4 Approve 2021/22 ICAP
- 5 Accept Park Marina Corridor Plan
- 6 Approve Shasta 2022 Regional Transportation Improvement Program (RTIP) Priorities
- 7 Approve SRTA Policies and Procedures Updates
- 8 Approve 2021 PM2 and PM3 Performance Targets
- 9 Approve Regional Surface Transportation Program (RSTP) Policies Revision
- 10 Receive update on ShastaConnect Services
- 11 Approve Project List for FY 2021/22 CA SGR Program for Public Transit Capital Improvements

**12/14/21 (3:00 p.m.)**

**Shasta County Board Chambers, 1450 Court Street, Suite 263**

- 1 Executive Director's Evaluation
- 2 Receive update on ShastaConnect Services
- 3 Approve Shasta 2022 Regional Transportation Improvement Program (RTIP)
- 4 Approve Proposed Regional Planning Priorities for Fiscal Year (FY) 2022/23
- 5 Accept 'Ways & Means' Agency Report

**2/22/22 (3:00 p.m.)**

**Shasta County Board Chambers, 1450 Court Street, Suite 263**

- 1 Elect SRTA Chair and Vice-Chair
- 2 Appoint Human Resources Committee
- 3 Appoint Fiscal Committee
- 4 Receive update on ShastaConnect Services
- 5 Review Draft 2022-23 Budget and Overall Work Program (OWP) and Direct Staff
- 6 Hold 2022/23 Unmet Transit Needs (UTN) Public Hearing and Review Draft Transit Needs Assessment

**4/26/22 (3:00 p.m.)**

**Shasta County Board Chambers, 1450 Court Street, Suite 263**

- 1 Approve SRTA FY 2021/22 Overall Work Program Amendment (OWP)
- 2 Approve SRTA FY 2022/23 to FY 2023/24 Overall Work Program
- 3 Approve FY 2021/22 Low Carbon Transit Operations Program (LCTOP) Projects
- 4 Approve FY 2021-22 FTA Section 5311 Projects & Authorize Signing of Certs & Assurances
- 5 Receive update on ShastaConnect Services
- 6 Approve Proclamation in Support of Bike Month
- 7 Approve FY 2022/23 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & UTN Recommendations

**6/28/22 (3:00 p.m.)**

**Shasta County Board Chambers, 1450 Court Street, Suite 263**

- 1 Approve FY 2022/23 Comprehensive Budget
- 2 Receive Caltrans State Highway Operation and Protection Program (SHOPP) Presentation
- 3 Approve State of Good Repair (SGR) Project List
- 4 Receive update on ShastaConnect Services
- 5 Approve Regional Surface Transportation Program (RSTP) Projects Selection
- 6 Review Draft 2022 Regional Transportation Plan and Sustainable Communities Strategy

**10/11/22 (3:00 p.m.)**

**Shasta County Board Chambers, 1450 Court Street, Suite 263**

- 1 Adopt 2022 Regional Transportation Plan and Sustainable Communities Strategy

## COMMITTEE MEETINGS

**TECHNICAL ADVISORY COMMITTEE MEETINGS (3:00 P.M.) (ZOOM)**

June 14, 2021  
 September 27, 2021  
 November 29, 2021  
 February 7, 2022  
 April 11, 2022

**SRTA/DEPT OF PUBLIC WORKS DIRECTORS MEETINGS (2:00 P.M.)**

September 22, 2021  
 November 24, 2021  
 February 2, 2022  
 April 6, 2022

**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS**

September 15, 2021  
 March 16, 2022

**CALIFORNIA TRANSPORTATION COMMISSION MEETINGS**

|                     |                                  |
|---------------------|----------------------------------|
| June 23-24, 2021    | Sacramento                       |
| August 18-19, 2021  | Los Angeles                      |
| Sept 23-24, 2021    | Lake Tahoe for Town Hall Meeting |
| October 13-14, 2021 | Bakersfield                      |
| December 8-9, 2021  | Riverside                        |