

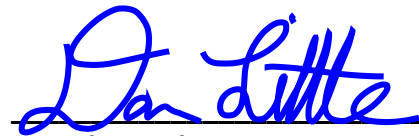
# STAFF REPORT



|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <b>MEETING DATE:</b>  | <b>October 20, 2020</b>                              |
| <b>SUBJECT:</b>       | <b>Future Meeting Schedule Through December 2021</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 December 2021. This item is for information only.

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

**Attachment:** SRTA Board and Committee Meetings 2020-21 Tentative Schedule

## **SRTA BOARD AND COMMITTEE MEETINGS 2020-21 TENTATIVE SCHEDULE**

### **SRTA BOARD MEETINGS**

**12/15/20 (3:00 p.m.)**

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

- 1 Receive ShastaConnect Sunday On-Demand Transit Performance Report
- 2 Approve Regional Planning Priorities for Fiscal Year 2021/22
- 3 SRTA Policies and Procedures Updates
- 4 ATP Project Application Update
- 5 Update on Salmon Runner Intercity Bus and Approve Grant Application for Intercity Rail Study

**2/23/21 (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 Review Draft 2021-23 Budget and Overall Work Program and Direct Staff
- 5 2021/22 Unmet Transit Needs (UTN) Public Hearing and Draft Transit Needs Assessment
- 6 Discuss 2020/21 LCTOP Allocation
- 7 Executive Director's Evaluation

**4/27/21 (3:00 p.m.)**

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

- 1 Approve FY 2021/22 Annual Transit Needs Assessment & UTN Recs.
- 2 Approve SRTA FY 2021/22 to FY 2022/23 Overall Work Program
- 3 Approve SRTA FY 2020/21 Overall Work Program Amendment
- 4 Caltrans SHOPP Presentation

**6/29/21 (3:00 p.m.)**

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

- 1 Approve State of Good Repair Project List
- 2 Approve 2021/22 Transportation Development Act (TDA) Budget

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

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

**12/6/21 (3:00 p.m.)**

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

### **COMMITTEE MEETINGS**

#### **TECHNICAL ADVISORY COMMITTEE MEETINGS**

**SRTA Salmon Room 3:00 p.m. to 5:00 p.m.**

November 30, 2020

February 8, 2021

April 12, 2021

June 14, 2021

September 27, 2021

November 22, 2021

#### **SOCIAL SERVICES TRANSPORTATION ADVISORY**

#### **COUNCIL MEETINGS**

**SRTA Salmon Room 1:30 p.m. to 3:00 p.m.**

March 17, 2021

#### **California Transportation Commission Meetings**

December 2-3, 2020      Riverside