

STAFF REPORT



MEETING DATE:	December 15, 2020
SUBJECT:	Future Meeting Schedule Through February 2022
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

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

A handwritten signature in blue ink, appearing to read "Jennifer Pollom", is written over a horizontal line.

Jennifer Pollom, AICP, Senior Transportation Planner

Attachment: SRTA Board and Committee Meetings 2021-22 Tentative Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2021-22 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

2/23/21 (3:00 p.m.)

ZOOM MEETING

- 1 Elect SRTA Chair and Vice-Chair
- 2 Appoint Human Resources Committee
- 3 Appoint Fiscal Committee
- 4 Accept Joint Powers Agreement (JPA) to form Council of Governments
- 5 Receive Update on Building Repairs at 1255 East Street, Redding, CA
- 6 Approve Shasta 2021 Federal Transportation Improvement Program (FTIP)
- 7 Review Draft 2021-23 Budget and Overall Work Program (OWP) and Direct Staff
- 8 Review Current and Projected Conditions from ResilientShasta Plan
- 9 Receive Update on ShastaConnect Service
- 10 Hold 2021/22 Unmet Transit Needs (UTN) Public Hearing and Review Draft Transit Needs
- 11 Approve Federal Transit Administration (FTA) 5311 Call for Projects
- 12 Receive Presentation on Draft 2040 Long-Range Transit Plan
- 13 Discuss 2020/21 Low Carbon Transit Operations Program (LCTOP) Allocation
- 14 Executive Director's Evaluation

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

- 1 Approve FY 2021/22 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & UTN Recommendations
- 2 Approve SRTA FY 2021/22 to FY 2022/23 Overall Work Program
- 3 Approve Federal Transit Administration (FTA) 5311 Projects
- 4 Review ResilientShasta Draft Report
- 5 Receive Update on ShastaConnect Service
- 6 Review Draft Strategies for 2022 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Direct Staff
- 7 Approve SRTA FY 2020/21 Overall Work Program Amendment (OWP)
- 8 Approve Proclamation in Support of Bike Month
- 9 Receive Caltrans State Highway Operation and Protection Program (SHOPP) Presentation
- 10 Approve Final 2040 Long-Range Transit Plan
- 11 Approve FY 2020/21 Low Carbon Transit Operations Program (LCTOP) Projects

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

- 1 Approve State of Good Repair (SGR) Project List
- 2 Accept ResilientShasta Final Report
- 3 Receive Update on ShastaConnect Service
- 4 Accept Park Marina Corridor Plan
- 5 Approve SRTA Policies and Procedures Updates

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

- 1 Approve SRTA FY 2021/22 Overall Work Program (OWP) Amendment #1
- 2 Approve Integrated Work Program Concepts
- 3 Approve Regional Greenhouse Gas Reduction Strategies for 2022 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)
- 4 Approve Shasta 2022 Draft Regional Transportation Improvement Program (RTIP)

12/7/21 (3:00 p.m.)

- 1 Executive Director's Evaluation
- 2 Approve Shasta 2022 Regional Transportation Improvement Program (RTIP)
- 3 Approve Preliminary Regional Planning Priorities for Fiscal Year (FY) 2022/23

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

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

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS

Because of COVID-19, TAC meetings are suspended until further notice.

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS

March 17, 2021

CALIFORNIA TRANSPORTATION COMMISSION MEETINGS

December 2-3, 2020	Riverside
January 27-28, 2021	Stockton
March 24-25, 2021	San Diego
April 14-15, 2021	Tulare for Town Hall Meeting
May 12-13, 2021	San Francisco
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