

STAFF REPORT



MEETING DATE:	October 21, 2021
SUBJECT:	Future Meeting Schedule Through December 2022
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

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

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2021-22 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

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) and Update Project Selection Priorities
- 4 Approve Proposed Regional Planning Priorities for Fiscal Year (FY) 2022/23
- 5 Approve SRTA Policies and Procedures Updates
- 6 Approve Regional Surface Transportation Program (RSTP) Policies Revision
- 7 Accept 'Ways & Means' Agency Report
- 8 Receive Presentation - Resilient Shasta Extreme Climate Event Adaptation Plan
- 9 SRTA Procurement Updates
- 10 SRTA Media and IT Updates
- 11 Authorize Technical Services Agreement to Prepare SR-273 Multimodal Corridor Plan
- 12 Authorize Technical Services Agreement to Prepare North State Intercity Bus to Rail Plan

2/24/22 (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 Approve 2021 PM2 and PM3 Performance Targets
- 4 Appoint Fiscal Committee
- 5 Receive update on ShastaConnect Services
- 6 Approve Resilient Shasta Final Report
- 7 Review Draft 2022/23 Budget and Overall Work Program (OWP) and Direct Staff
- 8 Hold 2022/23 Unmet Transit Needs (UTN) Public Hearing and Review Draft Transit Needs Assessment

4/28/22 (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 Review Draft Regional Transportation Plan/Sustainable Communities Strategy
- 6 Receive Update on ShastaConnect Services
- 7 Approve Proclamation in Support of Bike Month
- 8 Approve FY 2022/23 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & UTN Recommendations

6/30/22 (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

10/27/22 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Adopt 2022 Regional Transportation Plan and Sustainable Communities Strategy and EIR

12/15/22 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Executive Director's Evaluation

COMMITTEE MEETINGS

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

October 4, 2021
November 29, 2021
February 7, 2022
April 11, 2022
June 13, 2022
October 10, 2022
November 28, 2022

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

September 29, 2021
November 24, 2021
February 2, 2022
April 6, 2022
June 8, 2022
October 5, 2022
November 23, 2022

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS

March 16, 2022

CALIFORNIA TRANSPORTATION COMMISSION MEETINGS

Sept 23-24, 2021	Lake Tahoe for Town Hall Meeting
October 13-14, 2021	Bakersfield
December 8-9, 2021	Riverside

DRAFT