

STAFF REPORT



MEETING DATE:	April 27, 2021
SUBJECT:	Future Meeting Schedule Through June 2022
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

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

A handwritten signature in blue ink that reads "Dan Little".

Daniel S. Little, AICP, Executive Director

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

SRTA BOARD AND COMMITTEE MEETINGS 2021-22 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

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

ZOOM MEETING

- 1 Approve Consultant Contract for Project Mgmt. for Purchase of Motorcoaches for Salmon Runner Service Between Redding & Sac Using Transit & Intercity Rail Capital Program (TIRCP)
- 2 RSTP Policy – Revising Exchange Funds Policy and Procedures
- 3 Approve State of Good Repair (SGR) Project List
- 4 Board Review Draft Adaptation Strategies Document
- 5 Approve FY 2021/22 Comprehensive Budget
- 6 Receive Update on ShastaConnect Service
- 7 Accept Park Marina Corridor Plan
- 8 Receive Caltrans State Highway Operation and Protection Program (SHOPP) Presentation
- 9 Review Draft Strategies for 2022 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Direct Staff
- 10 Approve Regional Surface Transportation Program (RSTP) Projects Selection
- 11 Approve 2020 Regional Transportation Improvement Program (RTIP) Project(s) Addition
- 12 Approve Federal Transit Administration (FTA) 5311 Call for Projects

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

- 1 Approve SRTA FY 2021/22 Overall Work Program (OWP) Amendment #1
- 2 Accept ResilientShasta Final Report
- 3 Approve Integrated Work Program Concepts
- 4 Approve Regional Greenhouse Gas Reduction Strategies for 2022 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)
- 5 Approve Shasta 2022 Regional Transportation Improvement Program (RTIP) Priorities
- 6 Approve SRTA Policies and Procedures Updates

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

- 1 Executive Director's Evaluation
- 2 Approve Shasta 2022 Regional Transportation Improvement Program (RTIP)
- 3 Approve Proposed 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

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

- 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 Proclamation in Support of Bike Month
- 5 Approve FY 2022/23 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & UTN Recommendations

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

- 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 Approve Regional Surface Transportation Program (RSTP) Projects Selection

COMMITTEE MEETINGS

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

ZOOM MEETING

April 12, 2021
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.)

April 7, 2021
June 9, 2021
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

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