

STAFF REPORT



MEETING DATE:	June 30, 2022
SUBJECT:	Future Meeting Schedule Through October 2023
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through October 2023. This item is for information only.

A handwritten signature in blue ink, appearing to read "Sean Tiedgen", is positioned above a horizontal line.

Sean Tiedgen, AICP, Executive Director

Attachment: SRTA Board and Committee Meetings 2022-23 Tentative Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2022-23 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

9/22 (TBD) (3:00 p.m.)

TBD

- 1 Accept Fiscal Year 2020/21 Fiscal and Compliance Audit and Financial Statements
- 2 Approve Shasta 2023 Federal Transportation Improvement Program (FTIP)

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

TBD

- 1 Review Draft 2022 Regional Transportation Plan and Sustainable Communities Strategy and EIR
- 2 Accept SRTA Comprehensive Budget Report for the Fiscal Year-End 2021/22
- 3 Approve State of Good Repair (SGR) Project List
- 4 Authorize Technical Services Agreement to Prepare North State Intercity Bus to Rail Plan
- 5 Approve the Fiscal Year (FY) 2022/23 Comprehensive Budget
- 6 Receive Caltrans SB45 Presentation

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

TBD

- 1 Executive Director's Evaluation
- 2 Adopt Preliminary Regional Planning Priorities for Fiscal Year (FY) 23/24
- 3 Approve Fiscal and Compliance Audit for Fiscal Year 2021/2022
- 4 Approve 2022 Regional Transportation Plan and Sustainable Communities Strategy and EIR
- 5 Federal Performance Measure Target Setting

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

TBD

- 1 Elect SRTA Chair and Vice-Chair
- 2 Authorize Newly Elected Chair as Secondary Signer for Agency Bank Accounts
- 3 Appoint Fiscal & Policy Committee Members
- 4 Hold 2023/24 Unmet Transit Needs Public Hearing & Review Draft Transit Needs Assessment
- 5 Review Draft 2023/24 Budget and Overall Work Program (OWP) and Direct Staff
- 6 Approve Local Transportation Fund (LTF) Apportionments

4/27/23 (3:00 p.m.)

TBD

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

6/22/23 (3:00 p.m.)

TBD

- 1 Approve FY 2023/24 Comprehensive Budget
- 2 Approve State of Good Repair (SGR) Project List
- 3 Approve Regional Surface Transportation Program (RSTP) Projects Selection

10/26/23 (3:00 p.m.)

TBD

- 1 Accept SRTA Comprehensive Budget Report for the Fiscal Year-End 2022/23

COMMITTEE MEETINGS

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

SRTA Salmon Room and Zoom

September, 2022 (TBD)
October 10, 2022
November 28, 2022
February 6, 2023
April 10, 2023
June 12, 2023
October 9, 2023

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

September, 2022 (TBD)
October 5, 2022
November 23, 2022
February 1, 2023
April 5, 2023
June 7, 2023
October 11, 2023

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS

September 21, 2022
March 15, 2023

CALIFORNIA TRANSPORTATION COMMISSION MEETINGS

June 29 (W) - 30(TH), 2022 - Sacramento
August 17(W) - 18(TH), 2022 - Bay Area
September 2022 Tri-State Meeting - Eugene Oregon - TBD
September 21(W) & 22(TH) Town Hall Meeting - TBD
October 12(W) - 13(TH), 2022 - Santa Barbara
November 3(TH) Joint CTC/CARB/HCD Meeting - TBD
December 7(W) - 8(TH), 2022 - Riverside