

STAFF REPORT



MEETING DATE:	December 15, 2022
SUBJECT:	Future Meeting Schedule Through February 2024
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through February 2024. This item is for information only.

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

Sean Tiedgen, AICP, Executive Director

Attachment: SRTA Board and Committee Meetings 2023-24 Tentative Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2022-23 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

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

SRTA Salmon Room, 1255 East Street, Suite 202, Redding

- 1 Elect SRTA Chair and Vice-Chair
- 2 Authorize Newly Elected Chair as Secondary Signer for Agency Bank Accounts, Including the County Held Accounts (STA Reserve Account)
- 3 Appoint Board Member as CALCOG Representative
- 4 Appoint Fiscal & Policy Committee Members
- 5 Hold 2023/24 Unmet Transit Needs Public Hearing & Review Draft Transit Needs Assessment
- 6 Review Draft 2023/24 Budget and Overall Work Program (OWP) and Direct Staff
- 7 Authorize Technical Services Agreement to Prepare Shasta Region Coordinated Plan
- 8 Authorize Technical Services Agreement to Prepare North State Intercity Bus to Rail Plan
- 9 Receive Comments on Draft 2022 Regional Transportation Plan (RTP) and Draft Supplemental Environmental Impact Report (SEIR) (Public Hearing)
- 10 Receive Presentation by Caltrans Asset Management (2024 SHOPP & 2023 SHSMP)
- 11 Federal Performance Measure Target Setting
- 12 Approve Local Transportation Fund (LTF) Apportionments

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

SRTA Salmon Room, 1255 East Street, Suite 202, Redding

- 1 Approve SRTA FY 2023/24 Overall Work Program Amendment (OWP)
- 2 Approve FY 2023/24 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & Unmet Transit Needs Recommendations
- 3 Approve FY 2022/23 FTA Section 5311 Projects & Authorize Signing of Certs & Assurances
- 4 Approve Proclamation in Support of Bike Month
- 5 Approve 2022 Regional Transportation Plan and Sustainable Communities Strategy and EIR
- 6 Receive Presentation by Caltrans Project Management (Project Look Ahead & SB45 Reports

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

SRTA Salmon Room, 1255 East Street, Suite 202, Redding

- 1 Approve FY 2023/24 Comprehensive Budget
- 2 Approve Regional Surface Transportation Program (RSTP) Projects Selection
- 3 Approve Fiscal and Compliance Audit for Fiscal Year 2021/22
- 4 Approve FY 2022/23 Low Carbon Transit Operations Program (LCTOP) Projects

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

SRTA Salmon Room, 1255 East Street, Suite 202, Redding

- 1 Accept SRTA Comprehensive Budget Report for the Fiscal Year-End 2022/23
- 2 Approve State of Good Repair (SGR) Project List

12/14/23 (3:00 p.m.)

TBD

- 1 Executive Director's Evaluation
- 2 Adopt Preliminary Regional Planning Priorities for Fiscal Year (FY) 24/25
- 3 Approve Fiscal and Compliance Audit for Fiscal Year 2022/2023
- 4 Federal Performance Measure Target Setting

2/22/24 (3:00 p.m.)

TBD

- 1 Elect SRTA Chair and Vice-Chair
- 2 Authorize Newly Elected Chair as Secondary Signer for Agency Bank Accounts, Including the County Held Accounts (STA Reserve Account)
- 3 Appoint Board Member as CALCOG Representative
- 4 Appoint Fiscal & Policy Committee Members
- 5 Hold 2024/25 Unmet Transit Needs Public Hearing & Review Draft Transit Needs Assessment

COMMITTEE MEETINGS

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

SRTA Salmon Room and Zoom

February 6, 2023
April 10, 2023
June 12, 2023
October 9, 2023
November 27, 2023
February 5, 2024

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

February 1, 2023
April 5, 2023
June 7, 2023
October 11, 2023
November 22, 2023
January 31, 2024

**SOCIAL SERVICES TRANSPORTATION ADVISORY
COUNCIL MEETINGS**

March 15, 2023

CALIFORNIA TRANSPORTATION COMMISSION MEETINGS

January 25(W) - January 26(TH) - Rocklin
March 22(W) - 23(TH) - Los Angeles Area
April 12(W) & 13(TH) - Town Hall Meeting - Redding
April TBD Joint CTC/CARB/HCD Meeting - TBD
May 17(W) - 18(TH) - Bay Area
June 28(W) - 29(TH) - Sacramento
August 16(W) - 17(TH) - San Diego
September 20(W) & 21(TH) Town Hall Meeting - San Benito
October 18(W) - 19(TH) - Central Valley TBD Tri-State Meeting
November - Joint CTC/CARB/HCD Meeting TBD
December 6(W) - 7(TH) - Riverside