

STAFF REPORT



MEETING DATE:	April 27, 2023
SUBJECT:	Future Meeting Schedule Through June 2024
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through June 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: FY 2022/23 and 2023/24 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

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 Receive Update on ShastaConnect Transit Service
- 4 Receive Update on SR 273 Multimodal Corridor Plan
- 5 Discuss Future Meeting Locations for Next Year
- 6 Approve Update to SRTA Human Resources Policies and Procedures
- 7 Approve Fiscal Year 2022/23 Low Carbon Transit Operations Program Funding
- 8 Adopt Zero-Emission Fleet Transition Rollout Plan
- 9 Deliver Shasta Regional ATP Network Final Report
- 10 Approve New Carbon Reduction Program Policies
- 11 Approve Fiscal and Compliance Audit for Fiscal Year 2021/22
- 12 Authorize Technical Services Agreement to Prepare North State Intercity Bus to Rail Plan

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

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

- 1 Receive Update on 273 Multimodal Corridor Plan
- 2 Accept SRTA Comprehensive Budget Report for the Fiscal Year-End 2022/23
- 3 Approve State of Good Repair (SGR) Project List
- 4 Receive Update on ShastaConnect Transit Service

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 Approve Shasta 2024 Regional Transportation Improvement Program (RTIP) and Update Project Selection Priorities – Public Hearing
- 5 Federal Performance Measure Target Setting
- 6 Receive Update on ShastaConnect Transit Service

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

TBD

- 1 Elect SRTA Chair and Vice-Chair
- 2 Appoint Fiscal & Policy Committee Members
- 3 Authorize Newly Elected Chair as Secondary Signer for Agency Bank Accounts, Including the County Held Accounts (STA Reserve Account)
- 4 Receive Update on SR 273 Multimodal Corridor Plan
- 5 Hold 2024/25 Unmet Transit Needs Public Hearing & Review Draft Transit Needs Assessment

4/25/24 (3:00 p.m.)

TBD

- 1 Approve SRTA FY 2024/25 Overall Work Program (OWP)
- 2 Approve FY 2024/25 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & Unmet Transit Needs Recommendations
- 3 Approve Proclamation in Support of Bike Month
- 4 Adopt Resolution 23-XX Approving the County of Shasta's Federal Transit Administration Section 5311(f) Intercity Bus Program Application for Federal FY 2023 to Operate the Burney Express Bus Service

6/27/2024 (3:00 p.m.)

TBD

- 1 Approve FY 2023/24 Comprehensive Budget
- 2 Approve Regional Surface Transportation Program (RSTP) Projects Selection

COMMITTEE MEETINGS

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

SRTA Salmon Room and Zoom

June 5, 2023
October 9, 2023
November 27, 2023
February 5, 2024
April 8, 2024
June 10, 2024

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

June 7, 2023
October 4, 2023
November 22, 2023
January 31, 2024
April 3, 2024
June 5, 2024

**SOCIAL SERVICES TRANSPORTATION ADVISORY
COUNCIL MEETINGS**

CALIFORNIA TRANSPORTATION COMMISSION MEETINGS

April 6 - Joint CTC/CARB/HCD Meeting - TBD
April 12 & 13 - Town Hall Meeting - Anderson
May 17 & 18 - San Francisco
June 28 & 29 - Sacramento
August 16 & 17 - San Diego
September 20 & 21 Town Hall Meeting - San Benito
October 18 & 19 - Central Valley TBD Tri-State Meeting
November 2 - Joint CTC/CARB/HCD Meeting TBD
December 6 & 7 - Riverside

CALCOG MEETINGS (calcog.org/calendar)

June 5th 3:00-4:00 p.m. Board Business Meeting - Budget (**Virtual**)
June 6th - CALCOG Legislation Day - Sacramento (details coming)
August 14th 2:00-3:00 p.m. Board Meeting (**Virtual**) *Tentative*
September 22nd 2:00-3:30 p.m. Board Update Briefing (**Virtual**)
November 2-3rd Fall Board Meeting and Retreat (**In Person**) (TBD)
December 14th Board &/or CDAC: Policy Update (**Virtual**) *Tentative*