

STAFF REPORT



MEETING DATE:	December 13, 2021
SUBJECT:	Future Meeting Schedule Through February 2023
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through February 2023. 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

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 and Fiscal Committee
- 3 Authorize Technical Services Agreement to Prepare North State Intercity Bus to Rail Plan
- 4 Approve 2021 PM2 and PM3 Performance Targets
- 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
- 9 Approve Regional Surface Transportation Program (RSTP) Policies

4/28/22 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Approve SRTA FY 2022/23 Overall Work Program Amendment (OWP)
- 2 Approve FY 2021/22 Low Carbon Transit Operations Program (LCTOP) Projects
- 3 Approve FY 2021/22 FTA Section 5311 Projects & Authorize Signing of Certs & Assurances
- 4 Review Draft Regional Transportation Plan/Sustainable Communities Strategy
- 5 Receive Update on ShastaConnect Services
- 6 Approve Proclamation in Support of Bike Month
- 7 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
- 2 Adopt Preliminary Regional Planning Priorities for Fiscal Year (FY) 23/34

2/23/2023

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Elect SRTA Chair and Vice-Chair
- 2 Appoint Human Resources and Fiscal Committee
- 3 Hold 2023/24 Unmet Transit Needs Public Hearing & Review Draft Transit Needs Assessment
- 4 Review Draft 2023/24 Budget and Overall Work Program (OWP) and Direct Staff

COMMITTEE MEETINGS

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

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.)

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

December 8-9, 2021 Riverside

DRAFT