

STAFF REPORT



MEETING DATE:	June 28, 2021
SUBJECT:	Future Meeting Schedule Through October 2022
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

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

These times may change pending the outcome of Item 16 on this agenda.

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

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2021-22 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

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

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Approve Preliminary Regional Greenhouse Gas Reduction Strategies for 2022 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)
- 2 Approve SRTA FY 2021/22 Overall Work Program (OWP) Amendment #1
- 3 Accept ResilientShasta Final Report
- 4 Approve 2021/22 ICAP
- 5 Accept Park Marina Corridor Plan
- 6 Approve Shasta 2022 Regional Transportation Improvement Program (RTIP) Priorities
- 7 Approve SRTA Policies and Procedures Updates
- 8 Approve 2021 PM2 and PM3 Performance Targets
- 9 Approve Regional Surface Transportation Program (RSTP) Policies Revision
- 10 Receive update on ShastaConnect Services
- 11 Approve Project List for FY 2021/22 CA SGR Program for Public Transit Capital Improvements

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

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Executive Director's Evaluation
- 2 Receive update on ShastaConnect Services
- 3 Approve Shasta 2022 Regional Transportation Improvement Program (RTIP)
- 4 Approve Proposed Regional Planning Priorities for Fiscal Year (FY) 2022/23
- 5 Accept 'Ways & Means' Agency Report

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

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Elect SRTA Chair and Vice-Chair
- 2 Appoint Human Resources Committee
- 3 Appoint Fiscal Committee
- 4 Receive update on ShastaConnect Services
- 5 Review Draft 2022-23 Budget and Overall Work Program (OWP) and Direct Staff
- 6 Hold 2022/23 Unmet Transit Needs (UTN) Public Hearing and Review Draft Transit Needs Assessment

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

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 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 FY 2021-22 FTA Section 5311 Projects & Authorize Signing of Certs & Assurances
- 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

6/28/22 (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

10/11/22 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Adopt 2022 Regional Transportation Plan and Sustainable Communities Strategy

COMMITTEE MEETINGS

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

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.)

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

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