

STAFF REPORT



MEETING DATE:	October 27, 2022
SUBJECT:	Future Meeting Schedule Through December 2023
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

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

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

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

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

- 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 Federal Performance Measure Target Setting
- 5 Review Draft 2022 Regional Transportation Plan and Sustainable Communities Strategy and EIR
- 6 Authorize Technical Services Agreement to Prepare North State Intercity Bus to Rail Plan
- 7 Receive Update on Cycle 6 Active Transportation Project Awards

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 and CalCOG Regional Leadership Forum
- 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 Receive Presentation by Caltrans Asset Management (2024 SHOPP & 2023 SHSMP)
- 8 Approve Local Transportation Fund (LTF) Apportionments
- 9 Approve 2022 Regional Transportation Plan and Sustainable Communities Strategy and EIR

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

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

- 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 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

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

TBD

- 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

COMMITTEE MEETINGS

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

SRTA Salmon Room and Zoom

October 10, 2022
November 28, 2022
February 6, 2023
April 10, 2023
June 12, 2023
October 9, 2023
November 27, 2023

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

November 16, 2022
February 1, 2023
April 5, 2023
June 7, 2023
October 11, 2023
November 22, 2023

SOCIAL SERVICES TRANSPORTATION ADVISORY

COUNCIL MEETINGS

March 15, 2023

CALIFORNIA TRANSPORTATION COMMISSION MEETINGS

October 12(W) - 13(TH), 2022 - Santa Barbara
November 3(TH) Joint CTC/CARB/HCD Meeting - Riverside
December 7(W) - 8(TH), 2022 - Riverside
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

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