

STAFF REPORT



MEETING DATE:	December 15, 2020
SUBJECT:	Future Meeting Schedule Through February 2022
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

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

Jennifer Pollom, AICP, Senior Transportation Planner

Attachment: SRTA Board and Committee Meetings 2021-22 Tentative Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2021-22 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

2/23/21 (3:00 p.m.)

ZOOM MEETING

- 1 Elect SRTA Chair and Vice-Chair
- 2 Appoint Human Resources Committee
- 3 Appoint Fiscal Committee
- 4 Accept Joint Powers Agreement (JPA) to form Council of Governments
- 5 Approve Shasta 2021 Federal Transportation Improvement Program (FTIP)
- 6 Review Draft 2021-23 Budget and Overall Work Program and Direct Staff
- 7 Receive Update on ShastaConnect Service
- 8 Hold 2021/22 Unmet Transit Needs (UTN) Public Hearing and Review Draft Transit Needs Assessment
- 9 Approve Federal Transit Administration (FTA) 5311 Call for Projects
- 10 Discuss 2020/21 LCTOP Allocation
- 11 Executive Director's Evaluation

4/27/21 (3:00 p.m.)

- 1 Approve FY 2021/22 Annual Transit Needs Assessment & UTN Recs.
- 2 Approve SRTA FY 2021/22 to FY 2022/23 Overall Work Program
- 3 Approve Federal Transit Administration (FTA) 5311 Projects
- 4 Receive Update on ShastaConnect Service
- 5 Review Draft Strategies for 2022 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Direct Staff
- 6 Approve SRTA FY 2020/21 Overall Work Program Amendment
- 7 Approve Proclamation in Support of Bike Month
- 8 Receive Caltrans SHOPP Presentation

6/29/21 (3:00 p.m.)

- 1 Approve State of Good Repair Project List
- 2 Receive Update on ShastaConnect Service
- 3 Approve 2021/22 Transportation Development Act (TDA) Budget
- 4 Approve SRTA Policies and Procedures Updates

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

- 1

12/6/21 (3:00 p.m.)

- 1 Executive Director's Evaluation

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

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

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS

Because of COVID-19, TAC meetings are suspended until further notice.

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS

March 17, 2021

September 15, 2021

California Transportation Commission Meetings

December 2-3, 2020 Riverside

January 27-28, 2021 Stockton

March 24-25, 2021 San Diego

April 14-15, 2021 Tulare for Town Hall Meeting

May 12-13, 2021 San Francisco

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

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