

# STAFF REPORT



|                       |                                                   |
|-----------------------|---------------------------------------------------|
| <b>MEETING DATE:</b>  | <b>April 23, 2019</b>                             |
| <b>SUBJECT:</b>       | <b>Future Meeting Schedule Through April 2020</b> |
| <b>AGENDA ITEM:</b>   | <b>5-2</b>                                        |
| <b>STAFF CONTACT:</b> | <b>Amy Lindsey, Executive Assistant</b>           |

## **SUMMARY:**

Attached is a schedule of meetings and tentative agenda items through April 2020. This item is for information only.

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**Daniel S. Little, AICP, Executive Director**

**Attachment:** Meeting Schedule

# SRTA BOARD AND COMMITTEE MEETINGS 2019-20 TENTATIVE SCHEDULE

## SRTA BOARD MEETINGS

6/25/19 (3:00 p.m.)

**Shasta County Board Chambers, 1450 Court Street, Suite 263**

- 1 Approve Regional Surface Transportation Program Exchange Project Selection 2018/19
- 2 Receive Update on Sunday Transit
- 3 Approve Federal Transit Administration (FTA) 5311 Program of Projects
- 4 Approve Resolution Authorizing FTA 5311(f) Grant Applications
- 5 Approve Federal Transit Administration (FTA) 5311 Program of Projects
- 6 Amendment to SRTA/DHCL Contract
- 7 Approve Resolution Certifying FTA Section 5310 Applications
- 8 Receive Update on LAFCO Lease (Expires 9-30-19)
- 9 Update on Shasta Lake Micro-Transit Project
- 10 Human Resources Policy Update

10/22/19 (3:00 p.m.)

**Shasta County Board Chambers, 1450 Court Street, Suite 263**

- 1 Approve 2020 PM2 and PM3 Performance Measure Targets
- 2 Approve State of Good Repair State Transit Assistance Project List for FY 2019/20
- 3 Approve 2020 Draft Regional Transportation Improvement Program (RTIP) Assumptions

12/10/19 (3:00 p.m.)

**Shasta County Board Chambers, 1450 Court Street, Suite 263**

- 1 Executive Director Evaluation (Closed Session)
- 2 Approve 2020 RTIP
- 3 Provide Feedback on Preliminary Regional Planning Priorities for the Fiscal Year (FY) 2020/22
- 4 Adopt 2019 Statewide Performance Targets for the Shasta Region
- 5 Approve 2019/21 Overall Work Program (OWP) Amendment
- 6 Adopt 2019 Shasta Participation and Partnership Plan (Title VI)

2/25/19 (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 Review Draft FY 2020-22 Budget and OWP and Direct Staff
- 5 2020/21 Unmet Transit Needs Hearing and Transit Needs Assessment
- 6 FTA 5311 Call for Projects
- 7 Discuss 2019/20 LCTOP Allocation

4/21/20 (3:00 p.m.)

**Shasta County Board Chambers, 1450 Court Street, Suite 263**

- 1 Approve 2020/21 Unmet Transit Needs Hearing and Transit Needs Assessment
- 2 Approve 2020/21 Transportation Development Act (TDA) Budget
- 3 Approve SRTA's 2020/22 Overall Work Program (OWP)
- 4 Approve Federal Transit Administration (FTA) 5311

## COMMITTEE MEETINGS

**TECHNICAL ADVISORY COMMITTEE MEETINGS**

**SRTA Salmon Room 3:00 p.m. to 5:00 p.m.**

- April 8, 2019
- June 10, 2019
- October 7, 2019
- November 25, 2019
- February 10, 2020

**SOCIAL SERVICES TRANSPORTATION ADVISORY**

**COUNCIL MEETINGS**

**SRTA Salmon Room 1:30 p.m. to 3:00 p.m.**

September 18, 2019

**California Transportation Commission Meetings**

- |                       |                                        |
|-----------------------|----------------------------------------|
| May 15-16, 2019       | San Diego                              |
| June 26-27, 2019      | Joint CTC/ARB Meeting TBD - Sacramento |
| August 14-15, 2019    | Bay Area                               |
| September 18-19, 2019 | Town Hall Meeting TBD                  |
| October 9-10, 2019    | Central Valley                         |
| December 4-5, 2019    | Joint CTC/ARB Meeting TBD - Riverside  |

**DRAFT**