

STAFF REPORT



MEETING DATE:	February 28, 2020
SUBJECT:	Future Meeting Schedule Through February 2021
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through February 2021. This item is for information only.

A handwritten signature in blue ink, reading "Dan Little", is written over a horizontal line.

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2020-21 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

6/23/20 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Receive ShastaConnect Sunday On-Demand Transit Performance Report
- 2 Approve 2019/20 Regional Surface Transportation Program Exchange Project Selection
- 3 Approve State of Good Repair State Transit Assistance Project List
- 4 Approve 2020/21/Transportation Development Act (TDA) Budget
- 5 Approve GoShasta ATP Amendment for new Bicycle and Pedestrian Projects
- 6 Approve Sustainable Shasta Contract Amendment
- 7 Accept Joint Powers Agreement (JPA) to form Council of Governments
- 8 Approve Low Carbon Transit Operations Program (LCTOP) Policy
- 9 Authorize CMAQ Improvement Program Grant Application for Salmon Runner Operations

10/20/20 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Approve 2021 PM1, PM2, PM3 Performance Measure Targets
- 2 Receive ShastaConnect Sunday On-Demand Transit Performance Report

12/8/20 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Approve 2020 PM1 Performance Measure Targets
- 2 Receive ShastaConnect Sunday On-Demand Transit Performance Report
- 3 Approve Regional Planning Priorities for Fiscal Year 2021/22
- 4 Executive Director's Evaluation

2/23/21 (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 2021-22 Budget and Overall Work Program and Direct Staff
- 5 2021/22 Unmet Transit Needs Public Hearing and Draft Transit Needs Assessment
- 6 Discuss 2020/21 LCTOP Allocation

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

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Review FY 2021/22 Annual Transit Needs Assessment & Preliminary Recommendations
- 2 Approve SRTA FY 2021/22 to FY 2022/23 Overall Work Program

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS

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

June 8, 2020

October 5, 2020

November 23, 2020

February 8, 2021

SOCIAL SERVICES TRANSPORTATION ADVISORY

COUNCIL MEETINGS

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

September 16, 2020

California Transportation Commission Meetings

May 13-14, 2020

San Diego

June 24-25, 2020

Sacramento

August 12-13, 2020

Oakland

October 14-15, 2020

Central Valley

December 2-3, 2020

Riverside