

STAFF REPORT



MEETING DATE:	June 23, 2020
SUBJECT:	Future Meeting Schedule Through June 2021
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

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

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

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2020-21 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

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

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Receive ShastaConnect Sunday On-Demand Transit Performance Report
- 2 Approve 2021 PM1, PM2, PM3 Performance Measure Targets
- 3 Approve Low Carbon Transit Operations Program (LCTOP) Policy
- 4 SRTA Policies and Procedures Updates
- 5 Accept Joint Powers Agreement (JPA) to Form Council of Governments

12/15/20 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Receive ShastaConnect Sunday On-Demand Transit Performance Report
- 2 Approve Regional Planning Priorities for Fiscal Year 2021/22
- 3 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 2021-23 Budget and Overall Work Program and Direct Staff
- 5 2021/22 Unmet Transit Needs (UTN) Public Hearing and Draft Transit Need
- 6 Discuss 2020/21 LCTOP Allocation

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

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 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 SRTA FY 2020/21 Overall Work Program Amendment
- 4 Caltrans SHOPP Presentation

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

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Approve State of Good Repair Project List
- 2 Approve 2021/22 Transportation Development Act (TDA) Budget

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS

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

- October 5, 2020
- November 23, 2020
- February 8, 2021
- April 12, 2021

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS

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

- September 16, 2020
- March 17, 2021

California Transportation Commission Meetings

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|---------------------|---------------|
| June 24-25, 2020 | Sacramento |
| August 12-13, 2020 | Oakland |
| October 21-22, 2020 | Santa Barbara |
| December 2-3, 2020 | Riverside |