

STAFF REPORT



MEETING DATE:	April 30, 2025
SUBJECT:	Receive Future Meeting Schedule Through February 2026—Information Item Only
AGENDA ITEM:	7-2
STAFF CONTACT:	Amy Lindsey, Executive Assistant

RECOMMENDATION:

It is recommended that the board of directors receive an updated schedule of meetings and tentative agenda items.

DISCUSSION:

Attached is a schedule of meetings and tentative agenda items through February 2026.

This item is for information only.

Sean Tiedgen, AICP, Executive Director

Attachment: SRTA Board and Committee Meetings: Tentative Schedule Through February 2026

SRTA BOARD AND COMMITTEE MEETINGS: FISCAL YEAR TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

6/25/25 (9:00 a.m.)

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

- 1 Approve Fiscal Year 2025/26 Comprehensive Budget
- 2* Approve Regional Surface Transportation Program (RSTP) Projects Selection
- 3 Approve Fiscal Year 2025/26 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & Unmet Transit Needs Recommendations
- 4 Receive Update on REAP 2.0 Activities
- 5 Receive SRTA Comprehensive Budget to Actual Report Through Third Quarter of Fiscal Year 2024/25
- 6 Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25
- 7 Approve Environmental Consultant Contract for next Regional Transportation Plan Update
- 8 Approve Information Technology (IT) Technical Services Agreement
- 9 Receive Fiscal Year 2023/24 Financial Statements and Fiscal, Compliance, and Single Audit Reports
- 10 Approve Project List for Fiscal Year 2025/26 Calif. State of Good Repair (SGR) Program for Public Transit Capital Improvements
- 11 Receive Presentation from Caltrans District 2 on Whiskey Creek Bridge

10/23/25 (9:00 a.m.)

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

- 1 Receive SRTA Comprehensive Budget to Actual Report Through Fiscal Year 2024/25 Year-End
- 2 Approve Formal Amendment #1 to 2025/26 OWP
- 3 Approve Draft Shasta 2026 Regional Transportation Improvement Program (RTIP) Priorities

12/18/25 (9:00 a.m.)

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

- 1* Executive Director's Evaluation
- 2* Review and Approve Preliminary Regional Planning Priorities for Fiscal Year 2026/27 Overall Work Program
- 3 Hold Public Hearing and Approve Shasta 2026 Regional Transportation Improvement Program (RTIP)
- 4 Receive Update on the Shasta Regional Planning Dashboard
- 5 Receive SRTA Comprehensive Budget to Actual Report Through First Quarter of Fiscal Year 2025/26

2/26/26 (9:00 A.M.)

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

- 1* Elect SRTA Chair & Vice-Chair
- 2* Appoint SRTA Fiscal & Policy Committee & Alternate
- 3* Authorize Newly Elected Chair as Secondary Signer for Agency Bank Accounts and Accounts held by the Shasta County Treasurer
- 4 Receive SRTA Comprehensive Budget to Actual Report Through Second Quarter of Fiscal Year 2025/26
- 5 Approve Federal Transit Administration Section 5311 Projects for Rural Transit Needs for Federal Fiscal Year 2026
- 6 Approve Fiscal Year 2025/26 Low Carbon Transit Operations Program (LCTOP) Applications for Funding
- 7 Approve Federal Transit Administration 5311(f) Intercity Bus Program Applications for Federal Fiscal Year 2026
- 8* Review and Provide Direction on Draft Work Elements and Planning Budget for Fiscal Year 2026/27 Overall Work Program (OWP)
- 9 Receive Fiscal Year 2024/25 Financial Statements and Fiscal, Compliance, and Single Audit Reports

SRTA BOARD AND COMMITTEE MEETINGS: FISCAL YEAR TENTATIVE SCHEDULE

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS (3:00 p.m.)

SRTA Salmon Room and Zoom

June 11, 2025

October 2, 2025

December 3, 2025 (9:00 a.m.)

SRTA/DEPT OF PUBLIC WORKS DIRECTORS MEETINGS (2:00 p.m.)

June 9, 2025

September 29, 2025

December 1, 2025

SRTA FISCAL & POLICY MEETINGS (2:00 p.m.)

April 14, 2025

June 16, 2025

October 9, 2025

December 8, 2025

CALIFORNIA TRANSPORTATION COMMISSION MEETINGS

2025 Meetings:

May 15-16 - SF Bay Area

June 26-27 - Sacramento Region

August 14-15 - San Diego

October 16-17 - Central Valley Region

December 4-5 - Riverside

CALCOG MEETINGS (calcog.org/calendar)

April 24, 2025 - CalCOG Board Meeting (virtual)

June 9, 2025 - CalCOG Legislative Day and Board Meeting (Sacramento)*Tentative c

June 27, 2025 - CalCOG Board Budget Meeting (virtual)

August 18, 2025 - CalCOG Board Meeting (virtual) (hold if needed)

November 6 & 7, 2025 - Fall Board Meeting (In person, location TBD)

December 11, 2025 - Annual RTPA Legislative Staff Meeting (Sacramento & virtual)