

STAFF REPORT



MEETING DATE:	June 22, 2023
SUBJECT:	Future Meeting Schedule Through October 2024
AGENDA ITEM:	7-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through October 2024. This item is for information only.

Jessica Carlson, Chief Fiscal Officer

Attachment: SRTA Board and Committee Meetings: FY 2023/24 Tentative Schedule

SRTA BOARD AND COMMITTEE MEETINGS: FY 2022/23 and 2023/24 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

10/26/23 (2:30 p.m.)

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

- 1 Receive Update on 273 Multimodal Corridor Plan
- 2 Accept SRTA Comprehensive Budget Report for the Fiscal Year-End 2022/23
- 3 Approve State of Good Repair (SGR) Project List
- 4 Receive Update on ShastaConnect Transit Service
- 5 Receive Update on SR 273 Multimodal Corridor Plan

12/14/23 (2:30 p.m.)

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

- 1 Executive Director's Evaluation
- 2 Adopt Preliminary Regional Planning Priorities for Fiscal Year (FY) 2024/25
- 3 Approve Fiscal and Compliance Audit for Fiscal Year 2022/2023
- 4 Approve Shasta 2024 Regional Transportation Improvement Program (RTIP) and Update Project Selection Priorities – Public Hearing
- 5 Federal Performance Measure Target Setting
- 6 Receive Update on ShastaConnect Transit Service

2/22/24 (2:30 p.m.)

TBD

- 1 Elect SRTA Chair and Vice-Chair
- 2 Appoint Fiscal & Policy Committee Members
- 4 Authorize Newly Elected Chair as Secondary Signer for Agency Bank Accounts, Including the County Held Accounts (STA Reserve Account)
- 5 Receive Update on SR 273 Multimodal Corridor Plan
- 6 Hold 2024/25 Unmet Transit Needs Public Hearing & Review Draft Transit Needs Assessment

4/25/24 (2:30 p.m.)

TBD

- 1 Approve SRTA FY 2024/25 Overall Work Program (OWP)
- 2 Approve Proclamation in Support of Bike Month
- 3 Approve FY 2024/25 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & Unmet Transit Needs Recommendations
- 5 Adopt Resolution Approving the County of Shasta's Federal Transit Administration Section 5311(f) Intercity Bus Program Application for Federal FY 2024 to Operate the Burney Express Bus Service

6/27/2024 (2:30 p.m.)

TBD

- 1 Approve FY 2024/25 Comprehensive Budget
- 2 Approve Regional Surface Transportation Program (RSTP) Projects Selection

10/24/24 (2:30 p.m.)

TBD

- 1 Accept SRTA Comprehensive Budget Report for the Fiscal Year-End 2023/24
- 2 Approve State of Good Repair (SGR) Project List

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS (3:00 P.M.)

SRTA Salmon Room and Zoom

June 5, 2023
October 9, 2023
November 27, 2023
February 5, 2024
April 8, 2024
June 10, 2024

SRTA/DEPT OF PUBLIC WORKS DIRECTORS MEETINGS (2:00 P.M.)

October 4, 2023
November 22, 2023
January 31, 2024
April 3, 2024
June 5, 2024

**SOCIAL SERVICES TRANSPORTATION ADVISORY
COUNCIL MEETINGS**

TBD

CALIFORNIA TRANSPORTATION COMMISSION MEETINGS

June 28 & 29 - Sacramento
August 16 & 17 - San Diego
September 20 & 21 Town Hall Meeting - San Benito
October 18 & 19 - Central Valley TBD Tri-State Meeting
November 2 - Joint CTC/CARB/HCD Meeting TBD
December 6 & 7 - Riverside

CALCOG MEETINGS (calcog.org/calendar)

August 14 - 2:00-3:00 p.m. - Board Meeting (Virtual) Tentative
September 22 - 2:00-3:30 p.m. - Board Update Briefing (Virtual)
November 2-3 - (TBD) - Fall Board Meeting and Retreat (In Person)
December 14th - (TBD) Board &/or CDAC: Policy Update (Virtual) Tentative