

STAFF REPORT



MEETING DATE:	October 31, 2024
SUBJECT:	Receive Future Meeting Schedule Through December 2025—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 December 2025.

This item is for information only.

Sean Tiedgen, AICP, Executive Director

Attachment: SRTA Board and Committee Meetings: Tentative Schedule Through December 2025

SRTA BOARD AND COMMITTEE MEETINGS: FY 2024/25 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

12/19/24 (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 2025/26
- 3 Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25
- 4 Receive SRTA Comprehensive Budget to Actual Report Through First Quarter of Fiscal Year 2024/25
- 5 Approve Social Service Transportation Advisory Council Membership Three Year Terms
- 6 Receive Update on Safety, Pavement and Bridge Condition, and System Performance Targets for the
- 7 Update on Senate Bill 125 (SB125) TIRCP and ZTCEP
- 8 Receive Update on the North State Intercity Bus to Rail Plan
- 9 Approve Transfer of Ownership of Three (3) State of Good Repair (SGR) Vehicles to Redding Area Bus

2/27/25 (9:00 a.m.)

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

- 1 Elect SRTA Chair and Vice-Chair
- 2 Appoint Fiscal & Policy Committee Members
- 3 Authorize Newly Elected Chair as Secondary Signer for Agency Bank Accounts, Including the County Held Accounts (STA Reserve Account)
- 4 Approve Federal Transit Administration Section 5311 Projects for Rural Transit Needs for FYs 2025/26
- 5 Appoint CALCOG Member and Alternate
- 6 Receive SRTA Comprehensive Budget to Actual Report Through Second Quarter of Fiscal Year 2024/25
- 7 Review Draft Envision 273 Plan
- 8 Approve Fiscal Year 2024/25 Low Carbon Transit Operations Program (LCTOP) Applications for Funding
- 9 Review Draft Work Elements and Planning Budget for the Fiscal Year 2025/26 Overall Work Program
- 10 Adopt Resolution Approving Federal Transit Administration 5311(f) Intercity Bus Program Applications for Federal Fiscal Year 2025
- 11 Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25
- 12 Approve Additional Capital, Operating, and Planning Transit Funds from Senate Bill 125 (SB125) for Redding Area Bus Authority (RABA) and Regional Transit Projects (TIRCP and ZETCEP)
- 13 Review and Provide Comment on Draft North State Intercity Bus to Rail Plan
- 14 Receive Update on the Shasta Regional Planning Dashboard

4/24/25 (9:00 a.m.)

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

- 1 Approve SRTA Fiscal Year 2025/26 Overall Work Program (OWP)
- 2 Approve Proclamation in Support of Bike Month
- 3 Adopt Resolution Certifying Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Applications
- 4 Presentation from Caltrans on construction project schedule and SB45 reports (if applicable)
- 5 Adopt Envision 273 Plan
- 6 Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25
- 7 Receive Fiscal Year 2023/24 Financial Statements and Fiscal and Compliance Audit and Single Audit
- 8 Receive SRTA Comprehensive Budget to Actual Report Through Third Quarter of Fiscal Year 2024/25
- 9 Hold Fiscal Year 2025/26 Unmet Transit Needs Public Hearing & Review Draft Transit Needs Assessment
- 10 Approve Final Amendment to 2024/25 Overall Work Program
- 11 Receive Triennial Performance Audit Reports for Fiscal Years 2022-2024 for SRTA and RABA
- 12 Approve the North State Intercity Bus to Rail Plan

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 Comments on Draft 2026 Regional Transportation Plan (RTP) Policies, Approve Environmental Consultant Contract, and Approve Travel Demand Modeler Contract
- 5 Receive Update REAP 2.0 Activities
- 6 Approve Project List for FY 2025/26 Calif. State of Good Repair (SGR) Program for Public Transit Capital I
- 7 Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25

10/23/2025 (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 Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25 and 2025/26
- 3 Receive SRTA Comprehensive Budget to Actual Report Through First Quarter of Fiscal Year 2025/26
- 4 Approve Formal Amendment #1 to 2025/26 OWP
- 5 Approve 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
- 3 Hold Public Hearing and Approve Shasta 2026 Regional Transportation Improvement Program (RTIP)
- 4 Receive Update on ShastaConnect Transit Service for Fiscal Year 2025/26
- 5 Receive Update on the Shasta Regional Planning Dashboard

SRTA BOARD AND COMMITTEE MEETINGS: FY 2024/25 TENTATIVE SCHEDULE

COMMITTEE MEETINGS

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

SRTA Salmon Room and Zoom

December 4, 2024
February 11, 2025
April 9, 2025
June 11, 2025
October 2, 2025
December 3, 2025 (9:00 a.m.)

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

December 2, 2024
February 10, 2025
April 7, 2025
June 9, 2025
September 29, 2025
December 1, 2025

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

October 21, 2024
December 9, 2024
February 17, 2025
April 14, 2025
June 16, 2025
October 9, 2025
December 8, 2025

SOCIAL SERVICES TRANSPORTATION ADVISORY

COUNCIL MEETINGS (2:30 p.m.)

January 15, 2025
April 16, 2025

CALIFORNIA TRANSPORTATION COMMISSION MEETINGS

TBD - Tri-State Meeting - Fresno Area
October 17 & 18 - Bakersfield
November 7 - Joint CTC/CARB/HCD Meeting TBD
December 5 & 6 - Riverside

2025 Meetings:

January 30-31 - Sacramento Region
March 20-21 - Los Angeles Region
May 15-16 - SF Bay Area
June 26-27 - Sacramento Region
August 14-15 - San Diego Region
October 16-17 - Central Valley
December 4-5 - Riverside

CALCOG MEETINGS (calcog.org/calendar)

October 28, & 29, 2024 - Fall Board Meeting (Sacramento)
March 5-7, 2025 - Regional Leadership Forum and Board Meeting (Sacramento)