

STAFF REPORT



MEETING DATE:	June 25, 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

10/30/25 (9:00 a.m.)

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

- 1 Approve Contract with XYZ to Develop the Shasta Regional Freight Plan (SRFP)
- 2 Receive SRTA Comprehensive Budget to Actual Report Through Fiscal Year 2024/25 Year-End
- 3 Approve Environmental Consultant Technical Services Agreement for next Regional Transportation Plan Update
- 4* Approve Formal Amendment #1 to 2025/26 OWP
- 5 Approve Draft Shasta 2026 Regional Transportation Improvement Program (RTIP) Priorities
- 6 Receive Fiscal Year 2023/24 Financial Statements and Fiscal, Compliance, and Single Audit Reports
- 7 Adopt Resolution 25-## Certifying Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Applications

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
- 6 Approve Update to Public Participation Plan and Title VI Plan

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

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*reoccurs annually

SRTA BOARD AND COMMITTEE MEETINGS: FISCAL YEAR TENTATIVE SCHEDULE

COMMITTEE MEETINGS

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

SRTA Salmon Room and Zoom

October 9, 2025

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

SOCIAL SERVICES TECHNICAL ADVISORY COUNCIL MEETINGS (2:30-4:30)

SRTA Salmon Room and Zoom

July 16, 2025

October 15, 2025

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

September 29, 2025

October 6, 2025

December 1, 2025

SRTA FISCAL & POLICY MEETINGS (9:00 a.m.)

June 16, 2025

October 20, 2025

December 8, 2025

CALIFORNIA TRANSPORTATION COMMISSION MEETINGS

2025 Meetings:

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)

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, Palm Desert)

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