

STAFF REPORT



MEETING DATE:	October 26, 2023
SUBJECT:	Future Meeting Schedule Through December 2024
AGENDA ITEM:	7-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

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

Sean Tiedgen, Executive Director, AICP

Attachment: SRTA Board and Committee Meetings: FY 2023/24 and 2024/25 Tentative Schedule

SRTA BOARD AND COMMITTEE MEETINGS: FY 2023/24 and 2024/25 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

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 2024/25
3 Federal Performance Measure Target Setting
4 Authorize Executive Director to Execute a Technical Services Agreement for the North State Intercity Bus to Rail Plan
5 Approve Shasta 2024 Regional Transportation Improvement Program (RTIP) – Public Hearing
6 Authorize Executive Director to Execute a Technical Services Agreement for the 2024 Regional Active Transportation Assistance Program
7 Receive Update on 273 Multimodal Corridor Plan
8 Receive Update on ShastaConnect Transit Service
9 Approve Regional Transit Capital Funding Plan for California Senate Bill 125 Formula-Based Transit and Intercity Rail Capital Program (TIRCP), Zero-Emission Transit Capital Program (ZETCP), and Hydrogen Fueling Station for Intercity
10 Accept SRTA Comprehensive Budget Report for First Quarter of Fiscal Year 2023/24
11 Approve Memoranda of Understanding with RABA for Hydrogen Refueling Station

2/22/24 (2:30 p.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 Update on North State Intercity Bus to Rail Plan
5 Approve Federal Transit Administration Section 5311 Projects for Rural Transit Needs for Fiscal Years 2024/25 and
6 Adopt Resolution Approving Federal Transit Administration 5311(f) Intercity Bus Program Applications for Federal Fiscal Year (FFY) 2024
7 Approve Fiscal and Compliance Audit for Fiscal Year 2022/23
8 Accept SRTA Comprehensive Budget Report for Second Quarter of Fiscal Year 2023/24
9 Receive Update on SR 273 Multimodal Corridor Plan
10 Hold Fiscal Year 2024/25 Unmet Transit Needs Public Hearing & Review Draft Transit Needs Assessment
11 Receive Update on ShastaConnect Transit Service
12 Review Draft Work Elements and Planning Budget for the Fiscal Year 2024/25 Overall Work Program

4/25/24 (2:30 p.m.)
SRTA Salmon Room, 1255 East Street, Suite 202, Redding
1 Approve SRTA Fiscal Year 2024/25 Overall Work Program (OWP)
2 Approve Proclamation in Support of Bike Month
3 Approve Fiscal Year 2024/25 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & Unmet Transit Needs Recommendations
4 Receive Update on ShastaConnect Transit Service
5 Approve State of Good Repair (SGR) Project List
6 Approve Fiscal Year 2023/24 Low Carbon Transit Operations Program Applications for Funding
7 Accept SRTA Comprehensive Budget Report for Third Quarter of Fiscal Year 2023/24
8 Receive Update on ShastaConnect Transit Service
9 Approve the 2024 Shasta Coordinated Transportation Plan

6/27/2024 (2:30 p.m.)
SRTA Salmon Room, 1255 East Street, Suite 202, Redding
1 Approve Fiscal Year 2024/25 Comprehensive Budget
2 Approve Regional Surface Transportation Program (RSTP) Projects Selection
3 Receive Update on ShastaConnect Transit Service

10/24/24 (2:30 p.m.)
SRTA Salmon Room, 1255 East Street, Suite 202, Redding
1 Accept SRTA Comprehensive Budget Report for the Fiscal Year-End 2023/24
2 Accept SRTA Comprehensive Budget Report for First Quarter of Fiscal Year 2024/25
3 Review and Provide Comment on North State Intercity Bus to Rail Plan
4 Adopt Resolution Certifying Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Applications
5 Receive Update on Beach Bus Transit Service
6 Receive Update on ShastaConnect Transit Service

12/12/24 (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) 2025/26
3 Accept SRTA Comprehensive Budget Report for Second Quarter of Fiscal Year 2024/25

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS (3:00 P.M.)
SRTA Salmon Room and Zoom
October 11, 2023
November 30, 2023
February 5, 2024
April 8, 2024
June 10, 2024
October 7, 2024

SRTA/DEPT OF PUBLIC WORKS DIRECTORS MEETINGS (2:00 P.M.)
October 4, 2023
November 15, 2023
January 31, 2024
April 3, 2024
June 5, 2024
October 2, 2024
SRTA FISCAL & POLICY MEETINGS
October 16, 2023
December 4, 2023

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS
September 28, 2023, 3:30-4:30 p.m., Redding Library Community Room, 1100 Parkview Avenue, Redding, 96001 (in person only)
March TBD
CALIFORNIA TRANSPORTATION COMMISSION MEETINGS
October 18 & 19 - Madera
November 2 - Joint CTC/CARB/HCD Meeting TBD
December 6 & 7 - Riverside
January 25 & 26 - Modesto
April 11 - Joint CTC/CARB/HCD Meeting TBD
April 17 & 18 - Town Hall Meeting TBD
May 16 & 17 - Orange County
June 27 & 28 - Monterey Bay Area
August 15 & 16 - San Diego Region
September 25 & 26 - Town Hall Meeting - TBD
TBD - Tri-State Meeting - Fresno Area
October 17 & 18 - Bakersfield
November 7 - Joint CTC/CARB/HCD Meeting TBD
December 5 & 6 - Riverside

CALCOG MEETINGS (calcog.org/calendar)
December 7 & 8 - (Riverside) - Fall Board Meeting and Retreat (In Person)
December 14 - (TBD) Board &/or CDAC: Policy Update (Virtual) Tentative
February 7-9, 2024 - CalCOG Regional Leadership Forum & Board Mtg. - Monterey