

# STAFF REPORT



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

**SUMMARY:**

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

A handwritten signature in blue ink, appearing to read "Sean Tiedgen", is positioned above a horizontal line.

**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 Hold a Public Hearing on the 2022 Sustainable Communities Strategy (SCS); Certify Supplemental Environmental Impact Report (SEIR) for the 2022 Regional Transportation Plan (RTP); Adopt the 2022 RTP; and Adopt the Regional Travel Demand Model (ShastaSIM v2.0)
- 7 Authorize Executive Director to Execute a Technical Services Agreement for the 2024 Regional Active Transportation Assistance Program
- 8 Receive Update on 273 Multimodal Corridor Plan
- 9 Receive Update on ShastaConnect Transit Service
- 10 Approve Senate Bill (SB) 125 Transit and Intercity Rail Capital Program (TIRCP) and Zero-Emission Transit Capital Program (ZETCP) Short-Term Capital Program
- 11 Accept SRTA Comprehensive Budget Report for First Quarter of Fiscal Year 2023/24
- 12 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**

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.)**

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**

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](https://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