

STAFF REPORT



MEETING DATE:	December 14, 2023
SUBJECT:	Future Meeting Schedule Through February 2025
AGENDA ITEM:	7-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through February 2025. 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

2/29/24 (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 Authorize Executive Director to Execute a Technical Services Agreement for the 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 2025/26
- 6 Adopt Resolution Approving Federal Transit Administration 5311(f) Intercity Bus Program Applications for Federal Fiscal Year (FFY) 2024
- 7 Accept SRTA Comprehensive Budget Report for Second Quarter of Fiscal Year 2023/24
- 8 Receive Update on SR 273 Multimodal Corridor Plan
- 9 Hold Fiscal Year 2024/25 Unmet Transit Needs Public Hearing & Review Draft Transit Needs Assessment
- 10 Receive Update on ShastaConnect Transit Service
- 11 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 Fiscal and Compliance Audit for Fiscal Year 2022/23
- 6 Approve State of Good Repair (SGR) Project List
- 7 Approve Fiscal Year 2023/24 Low Carbon Transit Operations Program Applications for Funding
- 8 Accept SRTA Comprehensive Budget Report for Third Quarter of Fiscal Year 2023/24
- 9 Receive Update on ShastaConnect Transit Service
- 10 Approve the 2024 Shasta Coordinated Transportation Plan

6/20/2024 (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

10/31/24 (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

12/19/24 (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
- 4 Approve North State Intercity Bus to Rail Plan

2/20/25 (2:30)

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

- 1 Elect SRTA Chair and Vice-Chair
- 2 Appoint Fiscal & Policy Committee Members

COMMITTEE MEETINGS

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

SRTA Salmon Room and Zoom

February 15, 2024
April 11, 2024
June 5, 2024
October 14, 2024
December 4, 2024

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

February 13, 2024
April 8, 2024
June 3, 2024
October 9, 2024
December 2, 2024

SRTA FISCAL & POLICY MEETINGS

February 20, 2024 (tentative)
April 15, 2024 (tentative)
June 10, 2024 (tentative)
October 21, 2024 (tentative)
December 9, 2024 (tentative)

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS

January 24, 2024, 2:30 - 4:30 - SSTAC/CTP Workshop #3
March TBD

CALIFORNIA TRANSPORTATION COMMISSION MEETINGS

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