

STAFF REPORT



MEETING DATE:	April 25, 2024
SUBJECT:	Receive Future Meeting Schedule Through June 2025
AGENDA ITEM:	7-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

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 June 2025. This item is for information only.

Sean Tiedgen, Executive Director, AICP

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

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

SRTA BOARD MEETINGS

6/20/24 (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 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 for Fiscal Year 2023/24
- 5 Approve the 2025 Federal Transportation Improvement Program (Public Hearing)
- 6 Approve Project List for Fiscal Year 2024/25 California State of Good Repair (SGR) Program for Public Transit Capital Improvements
- 7 Approve the DRAFT 2025 FTIP
- 8 Receive Fiscal Year 2022/23 Financial Statements and Fiscal and Compliance Audit Report
- 9 Receive Caltrans Active Transportation Presentation

9/26/2024 (2:30 p.m.)

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

- 1 Approve the Shasta 2025 Federal Transportation Improvement Program (Public Hearing)

10/31/24 (2:30 p.m.)

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

- 1 Receive SRTA Comprehensive Budget to Actual Report Through Fiscal Year 2023/24 Year-End
- 2 Receive Update on ShastaConnect Transit Service
- 3 Adopt Resolution Certifying Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Applications
- 4 Receive Fiscal Year 2022/23 Single Audit of Federal Awards Report
- 5 Receive SRTA Comprehensive Budget to Actual Report Through First Quarter of Fiscal Year 2024/25

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 Receive Update on ShastaConnect Transit Service

2/27/25 (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 Approve Federal Transit Administration Section 5311 Projects for Rural Transit Needs for Fiscal Years 2025/26 and 2026/27
- 5 Appoint CALCOG Member
- 6 Receive SRTA Comprehensive Budget to Actual Report Through Second Quarter of Fiscal Year 2024/25
- 7 Approve Social Service Transportation Advisory Council Membership Three Year Terms
- 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 Add Adopt Resolution Approving Federal Transit Administration 5311(f) Intercity Bus Program Applications for Federal Fiscal Year (FFY) 2025
- 11 Receive Update on ShastaConnect Transit Service

4/24/25 (2:30)

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 Receive Update on ShastaConnect Transit Service
- 4 Receive Fiscal Year 2023/24 Financial Statements and Fiscal and Compliance Audit Report
- 5 Receive SRTA Comprehensive Budget to Actual Report Through Third Quarter of Fiscal Year 2024/25
- 6 Hold Fiscal Year 2025/26 Unmet Transit Needs Public Hearing & Review Draft Transit Needs Assessment
- 7 Receive Update on ShastaConnect Transit Service
- 8 Approve Last Amendment to 2024/25 Overall Work Program

6/26/25 (2:30)

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 Approve Project List for Fiscal Year 2025/26 California State of Good Repair (SGR) Program for Public Transit Capital
- 5 Receive Update on ShastaConnect Transit Service

COMMITTEE MEETINGS

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

SRTA Salmon Room and Zoom

June 5, 2024
September 12, 2024
October 14, 2024
December 4, 2024

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

June 3, 2024
October 9, 2024
December 2, 2024

SRTA FISCAL & POLICY MEETINGS

June 10, 2024 (tentative)
October 21, 2024 (tentative)
December 9, 2024 (tentative)

SOCIAL SERVICES TRANSPORTATION ADVISORY

COUNCIL MEETINGS 2:30 p.m.

April 30, 2024
November 13, 2024
March 12, 2025

CALIFORNIA TRANSPORTATION COMMISSION MEETINGS

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)

May 22, 2024 - CalCOG & SHCC Joint Legislative Day (Sacramento)
October 28, & 29, 2024 - Fall Board Meeting (TBD)
February 2025 - Regional Leadership Forum (TBD)