

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.

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

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 - Approve Fiscal Year 2024/25 Comprehensive Budget - Approve Regional Surface Transportation Program (RSTP) Projects Selection - Approve Fiscal Year 2024/25 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & Unmet Transit Needs Recommendations - Receive Update on ShastaConnect Transit Service for Fiscal Year 2023/24 - Approve the Draft 2025 Federal Transportation Improvement Program (Public Hearing) - Approve Project List for Fiscal Year 2024/25 California State of Good Repair (SGR) Program for Public Transit Capital Improvements - Receive Fiscal Year 2022/23 Financial Statements and Fiscal and Compliance Audit Report - Receive Caltrans Active Transportation Presentation
9/26/2024 (2:30 p.m.) SRTA Salmon Room, 1255 East Street, Suite 202, Redding 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 - Receive SRTA Comprehensive Budget to Actual Report Through Fiscal Year 2023/24 Year-End - Receive Update on ShastaConnect Transit Service - Adopt Resolution Certifying Federal Administration Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Applications - Receive Fiscal Year 2022/23 Single Audit of Federal Awards Report - 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 - Executive Director's Evaluation - Adopt Preliminary Regional Planning Priorities for Fiscal Year (FY) 2025/26 - Receive Update on ShastaConnect Transit Service
2/27/25 (2:30 p.m.) SRTA Salmon Room, 1255 East Street, Suite 202, Redding - Elect SRTA Chair and Vice-Chair - Appoint Fiscal & Policy Committee Members - Authorize Newly Elected Chair as Secondary Signer for Agency Bank Accounts, Including the County Held Accounts (STA Reserve Account) - Approve Federal Transit Administration Section 5311 Projects for Rural Transit Needs for Fiscal Years 2025/26 and 2026/27 - Appoint CALCOG Member - Receive SRTA Comprehensive Budget to Actual Report Through Second Quarter of Fiscal Year 2024/25 - Approve Social Service Transportation Advisory Council Membership Three Year Terms - Approve Fiscal Year 2024/25 Low Carbon Transit Operations Program (LCTOP) Applications for Funding - Review Draft Work Elements and Planning Budget for the Fiscal Year 2025/26 Overall Work Program - Add Adopt Resolution Approving Federal Transit Administration 5311(f) Intercity Bus Program Applications for Federal Fiscal Year (FFY) 2025 - Receive Update on ShastaConnect Transit Service
4/24/25 (2:30) SRTA Salmon Room, 1255 East Street, Suite 202, Redding - Approve SRTA Fiscal Year 2024/25 Overall Work Program (OWP) - Approve Proclamation in Support of Bike Month - Receive Update on ShastaConnect Transit Service - Receive Fiscal Year 2023/24 Financial Statements and Fiscal and Compliance Audit Report - Receive SRTA Comprehensive Budget to Actual Report Through Third Quarter of Fiscal Year 2024/25 - Hold Fiscal Year 2025/26 Unmet Transit Needs Public Hearing & Review Draft Transit Needs Assessment - Receive Update on ShastaConnect Transit Service - Approve Last Amendment to 2024/25 Overall Work Program
6/26/25 (2:30) SRTA Salmon Room, 1255 East Street, Suite 202, Redding - Approve Fiscal Year 2025/26 Comprehensive Budget - Approve Regional Surface Transportation Program (RSTP) Projects Selection - Approve Fiscal Year 2025/26 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & Unmet Transit Needs Recommendations - Approve Project List for Fiscal Year 2025/26 California State of Good Repair (SGR) Program for Public Transit Capital - 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)