

STAFF REPORT



MEETING DATE:	June 20, 2024
SUBJECT:	Receive Future Meeting Schedule Through October 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 October 2025. As a reminder, SRTA's Board of Directors' meetings have now moved from 2:30 p.m. to 9:00 a.m.

This item is for information only.

Sean Tiedgen, Executive Director, AICP

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

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

SRTA BOARD MEETINGS

9/26/2024 (9:00 a.m.)
SRTA Salmon Room, 1255 East Street, Suite 202, Redding
1 Approve the Shasta 2025 Federal Transportation Improvement Program (Public Hearing)
2 Receive Fiscal Year 2022/23 Single Audit of Federal Awards Report
3 Authorize Executive Director to Execute a Technical Services Agreement for Regional Travel Data Collection
4 Receive Building Project Update
5 Approve Fiscal Year 2024/25 Comprehensive Budget
6 Receive Fiscal Year 2022/23 Financial Statements and Fiscal and Compliance Audit Report

10/31/24 (9:00 a.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 for Fiscal Year 2024/25
3 Approve Awarding Carbon Reduction Program (CRP) Funding for Fiscal Years 2024/25, 2025/26, and 2026/27 Toward Regional Projects
4 Approve Formal Amendment #1 to the Fiscal Year 2024/25 Overall Work Program (OWP)
5 Receive SRTA Comprehensive Budget to Actual Report Through First Quarter of Fiscal Year 2024/25
6 Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25

12/19/24 (9:00 a.m.)
SRTA Salmon Room, 1255 East Street, Suite 202, Redding
1 Executive Director's Evaluation
2 Review and Approve Preliminary Regional Planning Priorities for Fiscal Year 2025/26
3 Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25

2/27/25 (9:00 a.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
5 Appoint CALCOG Member and Alternate
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 Adopt Resolution Approving Federal Transit Administration 5311(f) Intercity Bus Program Applications for Federal Fiscal Year 2025
11 Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25

4/24/25 (9:00 a.m.)
SRTA Salmon Room, 1255 East Street, Suite 202, Redding
1 Approve SRTA Fiscal Year 2025/26 Overall Work Program (OWP)
2 Approve Proclamation in Support of Bike Month
3 Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25
4 Receive Fiscal Year 2024/25 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 Approve Final Amendment to 2024/25 Overall Work Program
8 Adopt Resolution Certifying Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Applications

6/26/25 (9:00 a.m.)
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 FY 2025/26 Calif. State of Good Repair (SGR) Program for Public Transit Capital Improvements
5 Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25
6 Receive Fiscal Year 2023/24 Single Audit of Federal Awards Report
7 Receive Comments on Draft 2026 Regional Transportation Plan (RTP) Policies, Approve Environmental Consultant Contract, and Approve Travel Demand Modeler Contract

10/31/2025 (9:00 a.m.)
SRTA Salmon Room, 1255 East Street, Suite 202, Redding
1 Receive SRTA Comprehensive Budget to Actual Report Through Fiscal Year 2024/25 Year-End
2 Receive Update on ShastaConnect Transit Service for Fiscal Year 2025/26
3 Receive SRTA Comprehensive Budget to Actual Report Through First Quarter of Fiscal Year 2025/26

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 (2:00 p.m.)
June 10, 2024
September 2024 TBD
October 21, 2024
December 9, 2024

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS (2:30 p.m.)
November 13, 2024
March 12, 2025

CALIFORNIA TRANSPORTATION COMMISSION MEETINGS
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)
October 28, & 29, 2024 - Fall Board Meeting (TBD)
February 2025 - Regional Leadership Forum (TBD)