

STAFF REPORT



MEETING DATE:	February 24, 2022
SUBJECT:	Future Meeting Schedule Through April 2023
AGENDA ITEM:	7-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through April 2023. This item is for information only.



Keith R. Williams, AICP, Senior Transportation Planner

Attachment: SRTA Board and Committee Meetings 2022-23 Tentative Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2022-23 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

4/28/22 (3:00 p.m.)

Zoom

- 1 Approve SRTA FY 2022/23 Draft Overall Work Program (OWP)
- 2 Approve SRTA FY 2021/22 Overall Work Program Amendment (OWP)
- 3 Approve FY 2021/22 FTA Section 5311 Projects & Authorize Signing of Certs & Assurances
- 4 Review Draft Regional Transportation Plan/Sustainable Communities Strategy
- 5 Receive Update on ShastaConnect Services
- 6 Approve Proclamation in Support of Bike Month
- 7 Authorize Technical Services Agreement to Prepare North State Intercity Bus to Rail Plan
- 8 Approve FY 2022/23 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & Unmet Transit Needs Recommendations
- 9 Authorize Technical Services Agreement to Prepare SR-273 Multimodal Corridor Plan
- 10 Approve FY 2021/22 Low Carbon Transit Operations Program (LCTOP) Projects
- 10 Approve Resilient Shasta Extreme Climate Event Mobility and Adaptation Plan

6/30/22 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Approve FY 2022/23 Comprehensive Budget
- 2 Receive Caltrans State Highway Operation and Protection Program (SHOPP) Presentation
- 3 Approve State of Good Repair (SGR) Project List
- 4 Receive Update on ShastaConnect Services
- 5 Approve Regional Surface Transportation Program (RSTP) Projects Selection
- 6 Review Draft 2022 Regional Transportation Plan and Sustainable Communities Strategy
- 7 Adopt 2023 Shasta Federal Transportation Improvement Program

10/27/22 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Adopt 2022 Regional Transportation Plan and Sustainable Communities Strategy and EIR

12/15/22 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Executive Director's Evaluation
- 2 Adopt Preliminary Regional Planning Priorities for Fiscal Year (FY) 23/24
- 3 Approve Fiscal and Compliance Audit for Fiscal Year 21/22

2/23/23 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Elect SRTA Chair and Vice-Chair
- 2 Appoint Fiscal & Policy Committee
- 3 Hold 2023/24 Unmet Transit Needs Public Hearing & Review Draft Transit Needs Assessment
- 4 Review Draft 2023/24 Budget and Overall Work Program (OWP) and Direct Staff
- 5 Approve Local Transportation Fund (LTF) Apportionments

4/27/23 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Approve SRTA FY 2023/24 Overall Work Program Amendment (OWP)
- 2 Approve FY 2022/23 Low Carbon Transit Operations Program (LCTOP) Projects
- 3 Approve FY 2022/23 FTA Section 5311 Projects & Authorize Signing of Certs & Assurances
- 4 Approve Proclamation in Support of Bike Month
- 5 Approve FY 2023/24 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & Unmet Transit Needs Recommendations

COMMITTEE MEETINGS

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

(ZOOM)

April 11, 2022
June 13, 2022
October 10, 2022
November 28, 2022

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

April 6, 2022
June 8, 2022
October 5, 2022
November 23, 2022

**SOCIAL SERVICES TRANSPORTATION ADVISORY
COUNCIL MEETINGS**

March 16, 2022
September 21, 2022

CALIFORNIA TRANSPORTATION COMMISSION MEETINGS

March 16(W) - 17(TH) 2022 - South SHOPP Hearing - San Diego
April 7 (TH) - Joint CTC/CARB/HCD Meeting - TBD
April 13 (W) & 14 (TH) - Town Hall Meeting - Tulare
May 18(W) - 19(TH), 2022 - Central Valley
June 29 (W) - 30(TH), 2022 - Sacramento
August 17(W) - 18(TH), 2022 - Bay Area
September 2022 Tri-State Meeting - Eugene Oregon - TBD
September 21(W) & 22(TH) Town Hall Meeting - TBD
October 12(W) - 13(TH), 2022 - Santa Barbara
November 3(TH) Joint CTC/CARB/HCD Meeting - TBD
December 7(W) - 8(TH), 2022 - Riverside