

STAFF REPORT



MEETING DATE:	August 31, 2023
SUBJECT:	Future Meeting Schedule Through October 2024
AGENDA ITEM:	7-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through October 2024. This item is for information only.

Sean Tiedgen, Executive Director, AICP

Attachment: SRTA Board and Committee Meetings: FY 2023/24 Tentative Schedule

SRTA BOARD AND COMMITTEE MEETINGS: FY 2022/23 and 2023/24 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

10/26/23 (2:30 p.m.)

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

- 1 Hold a Public Hearing on the final 2022 Sustainable Communities Strategy (SCS); Certify the Supplemental Environmental Impact Report (SEIR) for the Regional Transportation Plan (RTP); Adopt the 2022 RTP and SCS; and Adopt the Regional Travel Demand Model (SHASTASIM V2.0)
- 2 Authorize Executive Director to Execute a Technical Services Agreement for Geographic Information Systems (GIS) Support Services
- 3 Authorize Executive Director to Execute a Technical Services Agreement for the North State Intercity Bus to Rail Plan
- 4 Approve Preliminary Projects for Carbon Reduction Program (CRP)
- 5 Receive Update on Beach Bus Transit Service
- 6 Receive Update on Hydrogen Fueling Station for Intercity Bus Service
- 7 Adopt Resolution Certifying Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Applications
- 8 Receive Update on 273 Multimodal Corridor Plan
- 9 Receive Update on ShastaConnect Transit Service
- 10 Approve Fiscal Year 2023/24 Amendment #1 to Overall Work Program (OWP)
- 11 Approve Fiscal and Compliance Audit for Fiscal Year 2021/22

12/14/23 (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) 2024/25
- 3 Federal Performance Measure Target Setting
- 4 Approve Shasta 2024 Regional Transportation Improvement Program (RTIP) – Public Hearing
- 5 Receive Update on ShastaConnect Transit Service
- 6 Approve Regional Transit Capital Funding Plan for new formula TIRCP and Zero Emission Transit Capital Program Funds

2/22/24 (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 Approve Fiscal and Compliance Audit for Fiscal Year 2022/2023
- 5 Accept SRTA Comprehensive Budget Report for Second Quarter of Fiscal Year 2023/24
- 6 Receive Update on SR 273 Multimodal Corridor Plan
- 7 Hold 2024/25 Unmet Transit Needs Public Hearing & Review Draft Transit Needs Assessment
- 8 Receive Update on ShastaConnect Transit Service

4/25/24 (2:30 p.m.)

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

- 1 Approve SRTA FY 2024/25 Overall Work Program (OWP)
- 2 Approve Proclamation in Support of Bike Month
- 3 Approve FY 2024/25 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & Unmet Transit Needs Recommendations
- 4 Approve Federal Transit Administration Section 5311 Projects for Rural Transit Needs for FY 2024/25 and FY 2025/26
- 5 Receive Update on ShastaConnect Transit Service
- 6 Adopt Resolution Approving Federal Transit Administration 5311(f) Intercity Bus Program Applications for Federal Fiscal Year (FFY) 2024
- 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

6/27/2024 (2:30 p.m.)

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

- 1 Approve FY 2024/25 Comprehensive Budget
- 2 Approve Regional Surface Transportation Program (RSTP) Projects Selection
- 3 Receive Update on ShastaConnect Transit Service

10/24/24 (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 Approve State of Good Repair (SGR) Project List
- 3 Receive Update on Beach Bus Transit Service
- 4 Receive Update on ShastaConnect Transit Service
- 5 Adopt Resolution Certifying Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Applications

COMMITTEE MEETINGS

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

SRTA Salmon Room and Zoom

October 9, 2023
November 27, 2023
February 5, 2024
April 8, 2024
June 10, 2024
October 7, 2024

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

October 4, 2023
November 15, 2023
January 31, 2024
April 3, 2024
June 5, 2024
October 2, 2024

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS

September 28, 2023, 3:30-4:30 p.m., Redding Library Community Room, 1100 Parkview Avenue, Redding, 96001 (in person only)
March TBD

CALIFORNIA TRANSPORTATION COMMISSION MEETINGS

August 16 & 17 - San Diego
September 20 & 21 Town Hall Meeting - San Benito
October 18 & 19 - Central Valley TBD Tri-State Meeting
November 2 - Joint CTC/CARB/HCD Meeting TBD
December 6 & 7 - Riverside
January 25 & 26 - Sacramento Region
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
CALCOG MEETINGS (calcog.org/calendar)
August 14 - 2:00-3:00 p.m. - Board Meeting (Virtual) Tentative
September 22 - 2:00-3:30 p.m. - Board Update Briefing (Virtual)
November 2-3 - (TBD) - 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 Meeting - Monte