

STAFF REPORT



MEETING DATE:	June 22, 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.

A handwritten signature in blue ink, appearing to read "J. Carlson", is positioned above a horizontal line.

Jessica Carlson, Chief Fiscal Officer

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

8/31/23 **Special Meeting (3:00 p.m.)**

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

- 1 Hold a Public Hearing on the Draft 2022 Sustainable Communities Strategy (SCS) and Receive Public Comments on the Draft Supplemental Environmental Impact Report (SEIR) for the 2022 Regional Transportation Plan (RTP)
- 2 Approve Fiscal and Compliance Audit for Fiscal Year 2021/22
- 3 Approve SRTA Comprehensive Budget for Fiscal Year 2023/24

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 Authorize Executive Director to Execute a Technical Services Agreement for Geographic Information Systems (GIS) Support Services
- 2 Authorize Executive Director to Execute a Technical Services Agreement for the North State Intercity Bus to Rail Plan
- 3 Approve Preliminary Projects for Carbon Reduction Program (CRP)
- 4 Receive Update on Beach Bus Transit Service
- 5 Receive Update on Hydrogen Fueling Station for Intercity Bus Service
- 6 Adopt Resolution Certifying Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Applications
- 7 Receive Update on 273 Multimodal Corridor Plan
- 8 Accept SRTA Comprehensive Budget Report for the Fiscal Year-End 2022/23
- 9 Approve State of Good Repair (SGR) Project List
- 10 Receive Update on ShastaConnect Transit Service

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 Approve Fiscal and Compliance Audit for Fiscal Year 2022/2023
- 4 Approve Shasta 2024 Regional Transportation Improvement Program (RTIP) and Update Project Selection Priorities – Public Hearing
- 5 Federal Performance Measure Target Setting
- 6 Receive Update on ShastaConnect Transit Service

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 Receive Update on SR 273 Multimodal Corridor Plan
- 5 Hold 2024/25 Unmet Transit Needs Public Hearing & Review Draft Transit Needs Assessment
- 6 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

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

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

October 4, 2023
November 22, 2023
January 31, 2024
April 3, 2024
June 5, 2024

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS

September TBD
March TBD

CALIFORNIA TRANSPORTATION COMMISSION MEETINGS

June 28 & 29 - Sacramento
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

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 14th - (TBD) Board &/or CDAC: Policy Update (Virtual) Tentative
February 7-9, 2024 - CalCOG Regional Leadership Forum & Board Meeting