

STAFF REPORT



MEETING DATE:	June 25, 2025
SUBJECT:	Receive Future Meeting Schedule Through February 2026—Information Item Only
AGENDA ITEM:	7-2
STAFF CONTACT:	Amy Lindsey, Executive Assistant

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 February 2026.

Additional tentative dates for board of directors' meetings through December 2026 have been added to the attached schedule. However, dates are tentative until state commission meeting schedules for 2026 are finalized, which is expected by the end of June. This is to avoid conflicts with meetings where the executive director, staff, or majority of board members may need to attend. A final 2026 meeting schedule will be provided at the October 2025 board of directors' meeting.

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, AICP, Executive Director

Attachment: SRTA Board and Committee Meetings: Tentative Schedule Through February 2026

SRTA BOARD AND COMMITTEE MEETINGS: FISCAL YEAR TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

10/30/25 (9:00 a.m.)
SRTA Salmon Room, 1255 East Street, Suite 202, Redding

- 1 Approve Contract with XYZ to Develop the Shasta Regional Freight Plan (SRFP)
- 2 Receive SRTA Comprehensive Budget to Actual Report Through Fiscal Year 2024/25 Year-End
- 3 Approve Environmental Consultant Technical Services Agreement for next Regional Transportation Plan Update
- 4* Approve Formal Amendment #1 to 2025/26 OWP
- 5 Approve Draft Shasta 2026 Regional Transportation Improvement Program (RTIP) Priorities
- 6 Receive Fiscal Year 2023/24 Financial Statements and Fiscal, Compliance, and Single Audit Reports
- 7 Adopt Resolution 25-## Certifying Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Applications

12/18/25 (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 2026/27 Overall Work Program
- 3 Hold Public Hearing and Approve Shasta 2026 Regional Transportation Improvement Program (RTIP)
- 4 Receive Update on the Shasta Regional Planning Dashboard
- 5 Receive SRTA Comprehensive Budget to Actual Report Through First Quarter of Fiscal Year 2025/26
- 6 Approve Update to Public Participation Plan and Title VI Plan

2/26/26 (9:00 A.M.)
SRTA Salmon Room, 1255 East Street, Suite 202, Redding

- 1* Elect SRTA Chair & Vice-Chair
- 2* Appoint SRTA Fiscal & Policy Committee & Alternate
- 3* Authorize Newly Elected Chair as Secondary Signer for Agency Bank Accounts and Accounts held by the Shasta County Treasurer
- 4 Receive SRTA Comprehensive Budget to Actual Report Through Second Quarter of Fiscal Year 2025/26
- 5* Approve Federal Transit Administration Section 5311 Projects for Rural Transit Needs for Federal Fiscal Year 2026
- 6* Approve Fiscal Year 2025/26 Low Carbon Transit Operations Program (LCTOP) Applications for Funding
- 7* Approve Federal Transit Administration 5311(f) Intercity Bus Program Applications for Federal Fiscal Year 2026
- 8* Review and Provide Direction on Draft Work Elements and Planning Budget for Fiscal Year 2026/27 Overall Work Program (OWP)
- 9 Receive Fiscal Year 2024/25 Financial Statements and Fiscal, Compliance, and Single Audit Reports

Tentative Schedule for the Remainder of 2026

- 4/23/26 (Thursday at 9:00 a.m.)
- 6/24/26 (Wednesday at 9:00 a.m.)
- 9/24/26 (Thursday at 9:00 a.m.)
- 10/29/26 (Thursday at 9:00 a.m.)
- 12/17/26 (Thursday at 9:00 a..m.)

*reoccurs annually

SRTA BOARD AND COMMITTEE MEETINGS: FISCAL YEAR TENTATIVE SCHEDULE

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS (3:00 p.m.)
SRTA Salmon Room and Zoom

October 9, 2025
December 3, 2025 (9:00 a.m.)

SOCIAL SERVICES TECHNICAL ADVISORY COUNCIL MEETINGS (2:30-4:30)
SRTA Salmon Room and Zoom

July 16, 2025
October 15, 2025

SRTA/DEPT OF PUBLIC WORKS DIRECTORS MEETINGS (2:00 p.m.)

September 29, 2025
October 6, 2025
December 1, 2025

SRTA FISCAL & POLICY MEETINGS (9:00 a.m.)

June 16, 2025
October 20, 2025
December 8, 2025

CALIFORNIA TRANSPORTATION COMMISSION MEETINGS

2025 Meetings:
June 26-27 - Sacramento Region
August 14-15 - San Diego
October 16-17 - Central Valley Region
December 4-5 - Riverside

CALCOG MEETINGS (calcog.org/calendar)

June 27, 2025 - CalCOG Board Budget Meeting (virtual)
August 18, 2025 - CalCOG Board Meeting (virtual) (hold if needed)
November 6 & 7, 2025 - Fall Board Meeting (In person, Palm Desert)
December 11, 2025 - Annual RTPA Legislative Staff Meeting (Sacramento & virtual)
March 9-11, 2026 - Regional Leadership Forum 2026 & Board Meeting (Long Beach)