

STAFF REPORT



MEETING DATE:	September 26, 2024
SUBJECT:	Receive Future Meeting Schedule Through December 2025—Information Item Only
AGENDA ITEM:	7-3
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 December 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.

A handwritten signature in blue ink, appearing to read "Jennifer Pollom", is written over a horizontal line.

Jennifer Pollom, AICP, Senior Transportation Planner

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

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

SRTA BOARD MEETINGS		COMMITTEE MEETINGS	
10/31/24 (9:00 a.m.)		TECHNICAL ADVISORY COMMITTEE MEETINGS (3:00 p.m.)	
SRTA Salmon Room, 1255 East Street, Suite 202, Redding		SRTA Salmon Room and Zoom	
1 Receive Update on ShastaConnect Transit Service for Fiscal Years 2023/24 and 2024/25		October 14, 2024	
2 Authorize Executive Director to sign Master Fund Transfer Agreement with Caltrans		December 4, 2024	
3 Approve Formal Amendment #1 to the Fiscal Year 2024/25 Overall Work Program (OWP)		February 11, 2025	
4 Approve Awarding Carbon Reduction Program (CRP) Funding for Fiscal Years 2024/25, 2025/26, and 2026/27 Toward Regional Projects		April 9, 2025	
5 Approve SRTA Comprehensive Budget for Fiscal Year 2024/25		June 11, 2025	
6 Receive Update on Capital, Operating, and Planning Transit Funds from Senate Bill 125 (SB125) (TIRCP and ZETCEP)		October 2, 2025	
7 Authorize Executive Director to Execute a Technical Services Agreement for Regional Travel Data Collection		December 3, 2025 (9:00 a.m.)	
8 Approve Transfer of Three State of Good Repair Vehicles to Redding Area Bus Authority (RABA)			
9 Receive Update on Regional Early Action Planning (REAP) 2.0 Program			
12/19/24 (9:00 a.m.)			
SRTA Salmon Room, 1255 East Street, Suite 202, Redding		SRTA/DEPT OF PUBLIC WORKS DIRECTORS MEETINGS (2:00 p.m.)	
1 Executive Director's Evaluation		October 9, 2024	
2 Review and Approve Preliminary Regional Planning Priorities for Fiscal Year 2025/26		December 2, 2024	
3 Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25		February 10, 2025	
4 Receive SRTA Comprehensive Budget to Actual Report Through First Quarter of Fiscal Year 2024/25		April 7, 2025	
5 Approve Social Service Transportation Advisory Council Membership Three Year Terms		June 9, 2025	
6 Receive Update on Safety, Pavement and Bridge Condition, and System Performance Targets for the Shasta Region		September 29, 2025	
7 Receive Update on the North State Intercity Bus to Rail Plan		December 1, 2025	
2/27/25 (9:00 a.m.)			
SRTA Salmon Room, 1255 East Street, Suite 202, Redding		SRTA FISCAL & POLICY MEETINGS (2:00 p.m.)	
1 Elect SRTA Chair and Vice-Chair		October 21, 2024	
2 Appoint Fiscal & Policy Committee Members		December 9, 2024	
3 Authorize Newly Elected Chair as Secondary Signer for Agency Bank Accounts, Including the County Held Accounts (STA Reserve Account)		February 17, 2025	
4 Approve Federal Transit Administration Section 5311 Projects for Rural Transit Needs for FYs 2025/26 and 2026/27		April 14, 2025	
5 Appoint CALCOG Member and Alternate		June 16, 2025	
6 Receive SRTA Comprehensive Budget to Actual Report Through Second Quarter of Fiscal Year 2024/25		October 9, 2025	
7 Review Draft Envision 273 Plan		December 8, 2025	
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			
12 Approve Additional Capital, Operating, and Planning Transit Funds from Senate Bill 125 (SB125) for Redding Area Bus Authority (RABA) and Regional Transit Projects (TIRCP and ZETCEP)			
13 Receive Update on the North State Intercity Bus to Rail Plan			
14 Receive Update on the Shasta regional planning dashboard			
4/24/25 (9:00 a.m.)		SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS (2:30 p.m.)	
SRTA Salmon Room, 1255 East Street, Suite 202, Redding		September 12, 2024	
1 Approve SRTA Fiscal Year 2025/26 Overall Work Program (OWP)		March 12, 2025	
2 Approve Proclamation in Support of Bike Month			
3 Presentation from Caltrans on construction project schedule and SB45 reports (if applicable)			
4 Adopt Envision 273 Plan			
5 Adopt Resolution Certifying Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Applications			
6 Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25			
7 Receive Fiscal Year 2023/24 Financial Statements and Fiscal and Compliance Audit and Single Audit Reports			
8 Receive SRTA Comprehensive Budget to Actual Report Through Third Quarter of Fiscal Year 2024/25			
9 Hold Fiscal Year 2025/26 Unmet Transit Needs Public Hearing & Review Draft Transit Needs Assessment			
10 Approve Final Amendment to 2024/25 Overall Work Program			
11 Receive Triennial Performance Audit Reports for Fiscal Years 2022-2024 for SRTA and RABA			
12 Approve the North State Intercity Bus to Rail Plan			
8/25/25 (9:00 a.m.)			
SRTA Salmon Room, 1255 East Stre		CALIFORNIA TRANSPORTATION COMMISSION MEETINGS	
1 Approve Fiscal Year 2025/26 Comprehensive Budget		September 25 & 26 - Town Hall Meeting - TBD	
2 Approve Regional Surface Transportation Program (RSTP) Projects Selection		TBD - Tri-State Meeting - Fresno Area	
3 Approve Fiscal Year 2025/26 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & Unmet Transit Needs Recommendations		October 17 & 18 - Bakersfield	
4 Approve Project List for FY 2025/26 Calif. State of Good Repair (SGR) Program for Public Transit Capital Improvements		November 7 - Joint CTC/CARB/HCD Meeting TBD	
5 Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25		December 5 & 6 - Riverside	
6 Receive Comments on Draft 2026 Regional Transportation Plan (RTP) Policies, Approve Environmental Consultant Contract, and Approve Travel Demand Modeler Contract			
7 Receive Update REAP 2.0 Activities			
10/23/2025 (9:00 a.m.)		2025 Meetings:	
SRTA Salmon Room, 1255 East Street, Suite 202, Redding		January 30-31 - Sacramento Region	
1 Receive SRTA Comprehensive Budget to Actual Report Through Fiscal Year 2024/25 Year-End		March 20-21 - Los Angeles Region	
2 Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25 and 2025/26		May 15-16 - SF Bay Area	
3 Receive SRTA Comprehensive Budget to Actual Report Through First Quarter of Fiscal Year 2025/26		June 26-27 - Sacramento Region	
4 Approve Formal Amendment #1 to 2025/26 OWP		August 14-15 - San Diego Region	
5 Approve Shasta 2026 Regional Transportation Improvement Program (RTIP) Priorities		October 16-17 - Central Valley	
		December 4-5 - Riverside	
12/18/25 (9:00 a.m.)		CALCOG MEETINGS (calcog.org/calendar)	
SRTA Salmon Room, 1255 East Street, Suite 202, Redding		October 28, & 29, 2024 - Fall Board Meeting (Sacramento)	
1 Executive Director's Evaluation		March 5-7, 2025 - Regional Leadership Forum and Board Meeting (Sacramento)	
2 Review and Approve Preliminary Regional Planning Priorities for Fiscal Year 2026/27			
3 Hold Public Hearing and Approve Shasta 2026 Regional Transportation Improvement Program (RTIP)			
4 Receive Update on ShastaConnect Transit Service for Fiscal Year 2025/26			
5 Receive Update on the Shasta regional planning dashboard			