

STAFF REPORT



MEETING DATE:	February 23, 2021
SUBJECT:	Future Meeting Schedule Through April 2022
AGENDA ITEM:	8-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through April 2022. This item is for information only.

Daniel S. Little, AICP, Executive Director

Attachment: SRTA Board and Committee Meetings 2021-22 Tentative Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2021-22 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

4/27/21 (3:00 p.m.)

ZOOM MEETING

- 1 Approve FY 2021/22 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & UTN Recommendations
- 2 Accept becoming an Access Fund Administrator (AFA) and receive funds for the region
- 3 Authorize TSA for Shasta Trunk Lines Project and Grant Development
- 4 Approve Federal Transit Administration (FTA) 5311 Call for Projects
- 5 Receive Update on Salmon Runner
- 6 Approve SRTA FY 2021/22 to FY 2022/23 Overall Work Program
- 7 Review Current and Projected Conditions From ResilientShasta Plan
- 8 Receive Update on ShastaConnect Service
- 9 Review Draft Strategies for 2022 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Direct Staff
- 10 Approve SRTA FY 2020/21 Overall Work Program Amendment (OWP)
- 11 Approve Proclamation in Support of Bike Month
- 12 Receive Caltrans State Highway Operation and Protection Program (SHOPP) Presentation
- 13 Approve Final 2040 Long-Range Transit Plan
- 14 Approve FY 2020/21 Low Carbon Transit Operations Program (LCTOP) Projects

6/29/21 (3:00 p.m.)

- 1 Approve State of Good Repair (SGR) Project List
- 2 Accept ResilientShasta Final Report
- 3 Receive Update on ShastaConnect Service
- 4 Accept Park Marina Corridor Plan
- 5 Approve SRTA Policies and Procedures Updates
- 6 Approve Regional Surface Transportation Program (RSTP) Projects Selection

10/12/21 (3:00 p.m.)

- 1 Approve SRTA FY 2021/22 Overall Work Program (OWP) Amendment #1
- 2 Approve Integrated Work Program Concepts
- 3 Approve Regional Greenhouse Gas Reduction Strategies for 2022 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)
- 4 Approve Shasta 2022 Draft Regional Transportation Improvement Program (RTIP) Assumptions

12/14/21 (3:00 p.m.)

- 1 Executive Director's Evaluation
- 2 Approve Shasta 2022 Regional Transportation Improvement Program (RTIP)
- 3 Approve Preliminary Regional Planning Priorities for Fiscal Year (FY) 2022/23

2/22/22 (3:00 p.m.)

- 1 Elect SRTA Chair and Vice-Chair
- 2 Appoint Human Resources Committee
- 3 Appoint Fiscal Committee
- 4 Review Draft 2022-23 Budget and Overall Work Program (OWP) and Direct Staff
- 5 Hold 2022/23 Unmet Transit Needs (UTN) Public Hearing and Review Draft Transit Needs Assessment

4/26/22 (3:00 p.m.)

- 1 Approve FY 2022/23 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & UTN Recommendations
- 2 Approve SRTA FY 2021/22 Overall Work Program Amendment (OWP)
- 3 Approve SRTA FY 2022/23 to FY 2023/24 Overall Work Program
- 4 Approve FY 2021/22 Low Carbon Transit Operations Program (LCTOP) Projects
- 5 Approve Proclamation in Support of Bike Month

COMMITTEE MEETINGS

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

ZOOM MEETING

February 8, 2021
April 12, 2021
June 14, 2021
September 27, 2021
November 29, 2021
February 7, 2022
April 11, 2022

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS

March 17, 2021
September 15, 2021

California Transportation Commission Meetings

March 24-25, 2021	San Diego
April 14-15, 2021	Tulare for Town Hall Meeting
May 12-13, 2021	San Francisco
June 23-24, 2021	Sacramento
August 18-19, 2021	Los Angeles
Sept 23-24, 2021	Lake Tahoe for Town Hall Meeting
October 13-14, 2021	Bakersfield
December 8-9, 2021	Riverside

DRAFT