

STAFF REPORT



MEETING DATE:	February 26, 2019
SUBJECT:	Future Meeting Schedule Through February 2020
AGENDA ITEM:	8-2
STAFF CONTACT:	Amy Lindsey, Executive Assistant

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through February 2020. This item is for information only.

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

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2019-20 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

4/23/19 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Approve FY 2019/20 Unmet Transit Needs Recommendation
- 2 Approve FY 2019/20 Transportation Development Act (TDA) Budget
- 3 Approve SRTA's 2019/21 Overall Work Program (OWP)
- 4 Approve Federal Transit Administration (FTA) 5311 Call For Projects
- 5 Approve Request for Proposal (RFP) for SRTA Website
- 6 Approve 2018/19 Low Carbon Transit Operations Program (LCTOP) Projects
- 7 Approve Resolution Certifying FTA Section 5310 Applications
- 8 Update on Shasta Lake Micro-Transit Project
- 9 SRTA Board Member Travel Reports - CalCOG Leadership Forum
- 10 Approve the Battery Electric Bus Contract
- 11 Amendment to SRTA/DHCL Contract
- 12 Approve Vehicle Procurement with State of Good Repair (SGR) Funds
- 13 Approve Sunday Transit Marketing Plan, Budget, and Sunday Transit Service Area

6/25/19 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Approve Regional Surface Transportation Program Exchange Project Selection 2018/19
- 2 Receive Update on Sunday Transit
- 3 Approve Federal Transit Administration (FTA) 5311 Program of Projects
- 4 Approve Resolution Authorizing FTA 5311(f) Grant Applications

10/22/19 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Approve 2020 PM2 and PM3 Performance Measure Targets
- 2 Approve State of Good Repair State Transit Assistance Project List for FY 2019/20
- 3 Approve 2020 Draft Regional Transportation Improvement Program (RTIP) Assumptions

12/10/19 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Executive Director Evaluation (Closed Session)
- 2 Approve 2020 RTIP
- 3 Provide Feedback on Preliminary Regional Planning Priorities for the Fiscal Year (FY) 2020/22
- 4 Adopt 2019 Statewide Performance Targets for the Shasta Region
- 5 Approve 2019/21 Overall Work Program (OWP) Amendment
- 6 Adopt 2019 Shasta Participation and Partnership Plan (Title VI)

2/25/20 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Elect SRTA Chair and Vice-Chair
- 2 Appoint Human Resources Committee
- 3 Appoint Fiscal Committee
- 4 Review Draft FY 2020-22 Budget and OWP and Direct Staff

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS

SRTA Salmon Room 3:00 p.m. to 5:00 p.m.

February 11, 2019
 April 8, 2019
 June 10, 2019
 October 7, 2019
 November 25, 2019
 February 10, 2020

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS

SRTA Salmon Room 1:30 p.m. to 3:00 p.m.

March 20, 2019
 September 18, 2019

California Transportation Commission Meetings

January 31, 2019	Sacramento
March 13-14, 2019	Los Angeles Area
April 10-11, 2019	Town Hall Meeting TBD
May 15-16, 2019	San Diego
June 26-27, 2019	Joint CTC/ARB Meeting TBD - Sacramento
August 14-15, 2019	Bay Area
September 18-19, 2019	Town Hall Meeting TBD
October 9-10, 2019	Central Valley
December 4-5, 2019	Joint CTC/ARB Meeting TBD - Riverside