

# STAFF REPORT



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

**SUMMARY:**

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

A handwritten signature in blue ink that reads "Dan Little".

**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 Hydrogen Fuels Transportation Workshop
- 11 Approve SRTA FY 2020/21 Overall Work Program Amendment (OWP)
- 12 Approve Proclamation in Support of Bike Month
- 13 Receive Caltrans State Highway Operation and Protection Program (SHOPP) Presentation
- 14 Approve Final 2040 Long-Range Transit Plan
- 15 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 Approve FY 2021/22 Comprehensive Budget
- 4 Receive Update on ShastaConnect Service
- 5 Accept Park Marina Corridor Plan
- 6 Approve SRTA Policies and Procedures Updates
- 7 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 Proposed 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**

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

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

April 7, 2021  
June 9, 2021  
September 22, 2021  
November 24, 2021  
February 2, 2022  
April 6, 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                        |