

STAFF REPORT



MEETING DATE:	December 19, 2024
SUBJECT:	Receive Future Meeting Schedule Through December 2025—Information Item Only
AGENDA ITEM:	8-2
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 December 2025.

This item is for information only.

Sean Tiedgen, AICP, Executive Director

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

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

SRTA BOARD MEETINGS	
2/27/25 (9:00 a.m.)	
SRTA Salmon Room, 1255 East Street, Suite 202, Redding	
1	Elect SRTA Chair and Vice-Chair
2	Appoint Fiscal & Policy Committee Members
3	Authorize Newly Elected Chair as Secondary Signer for Agency Bank Accounts, Including the County Held Accounts (STA Reserve Account)
4	Appoint CALCOG Member and Alternate
5	Approve Federal Transit Administration Section 5311 Projects for Rural Transit Needs for FFY 2025
6	Receive SRTA Comprehensive Budget to Actual Report Through Second Quarter of Fiscal Year 2024/25
7	Review Draft Envision 273 Plan
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	Approve Federal Transit Administration 5311(f) Intercity Bus Program Applications for Federal Fiscal Year 2025 to Operate Route 299X
11	Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25
12	Receive Update and 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 ZETCP)
13	Review and Provide Comment on Draft North State Intercity Bus to Rail Plan
14	Receive Update on the Shasta Regional Planning Dashboard
15	Consider Updates to SRTA's Transportation Development Act Policies
16	Consider Designating Redding Area Bus Authority (RABA) as the Consolidated Transportation Services Agency (CTSA) for the Shasta Region and Provide Direction to Staff

4/24/25 (9:00 a.m.)	
SRTA Salmon Room, 1255 East Street, Suite 202, Redding	
1	Approve SRTA Fiscal Year 2025/26 Overall Work Program (OWP)
2	Adopt Resolution Certifying Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Applications
3	Approve Proclamation in Support of Bike Month
4	Presentation from Caltrans on construction project schedule and SB45 reports (if applicable)
5	Adopt Envision 273 Plan
6	Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25
7	Receive Fiscal Year 2023/24 Financial Statements and Fiscal, Compliance, 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	Receive Update on Safety, Pavement and Bridge Condition, and System Performance Targets for the Shasta Region
11	Approve Final Amendment to 2024/25 Overall Work Program
12	Receive Triennial Performance Audit Reports for Fiscal Years 2022-2024 for SRTA and RABA
13	Approve the North State Intercity Bus to Rail Plan
14	Approve Updates to SRTA's Transportation Development Act Policies

6/25/25 (9:00 a.m.)	
SRTA Salmon Room, 1255 East Street, Suite 202, Redding	
1	Approve Fiscal Year 2025/26 Comprehensive Budget
2	Approve Regional Surface Transportation Program (RSTP) Projects Selection
3	Approve Fiscal Year 2025/26 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & Unmet Transit Needs Recommendations
4	Receive Comments on Draft 2026 Regional Transportation Plan (RTP) Policies, Approve Environmental Consultant Contract, and Approve Travel Demand Modeler Contract
5	Receive Update on REAP 2.0 Activities
6	Approve Project List for FY 2025/26 Calif. State of Good Repair (SGR) Program for Public Transit Capital Improvements
7	Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25

10/23/2025 (9:00 a.m.)	
SRTA Salmon Room, 1255 East Street, Suite 202, Redding	
1	Receive SRTA Comprehensive Budget to Actual Report Through Fiscal Year 2024/25 Year-End
2	Receive Update on ShastaConnect Transit Service for Fiscal Year 2024/25 and 2025/26
3	Receive SRTA Comprehensive Budget to Actual Report Through First Quarter of Fiscal Year 2025/26
4	Approve Formal Amendment #1 to 2025/26 OWP
5	Approve Shasta 2026 Regional Transportation Improvement Program (RTIP) Priorities

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
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

COMMITTEE MEETINGS	
TECHNICAL ADVISORY COMMITTEE MEETINGS (3:00 p.m.)	
SRTA Salmon Room and Zoom	
February 11, 2025	
April 9, 2025	
June 11, 2025	
October 2, 2025	
December 3, 2025 (9:00 a.m.)	
SRTA/DEPT OF PUBLIC WORKS DIRECTORS MEETINGS (2:00 p.m.)	
February 10, 2025	
April 7, 2025	
June 9, 2025	
September 29, 2025	
December 1, 2025	
SRTA FISCAL & POLICY MEETINGS (2:00 p.m.)	
February 17, 2025	
April 14, 2025	
June 16, 2025	
October 9, 2025	
December 8, 2025	

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS (2:30 p.m.)	
January 15, 2025	
April 16, 2025	

CALIFORNIA TRANSPORTATION COMMISSION MEETINGS	
2024 Meetings:	
December 5-6 - Riverside	
2025 Meetings:	
January 30-31 - Sacramento Region	
March 20-21 - Los Angeles Region	
May 15-16 - SF Bay Area	
June 26-27 - Sacramento Region	
August 14-15 - San Diego Region	
October 16-17 - Central Valley Region	
December 4-5 - Riverside	

CALCOG MEETINGS (calcog.org/calendar)	
January 29, 2025 - COG Directors Policy Update (Sacramento & virtual)	
March 5-7, 2025 - Regional Leadership Forum and Board Meeting (Sacramento)	
June 9, 2025 - CalCOG Legislative Day and Board Meeting	
November 7, 2025 - Fall Board Meeting (In person, location TBD)	
December 11, 2025 - Annual RTPA Legislative Staff Meeting (Sacramento & virtual)	