

STAFF REPORT



MEETING DATE:	February 25, 2020
SUBJECT:	Future Meeting Schedule Through February 2021
AGENDA ITEM:	8-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through February 2021. 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 2020-21 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

4/28/20 (3:00 p.m.)** Shasta County Board Chambers, 1450 Court Street, Suite 263	1 Approve 2020/21 Unmet Transit Needs 2 Approve 2020/21 Transportation Development Act (TDA) Budget 3 Receive ShastaConnect Sunday On-Demand Transit Performance Report 4 Approve SRTA 2020-22 Overall Work Program (OWP) 5 Approve Proclamation in Support of Bike Month
6/23/20 (3:00 p.m.) Shasta County Board Chambers, 1450 Court Street, Suite 263	1 Receive ShastaConnect Sunday On-Demand Transit Performance Report 2 Approve 2019/20 Regional Surface Transportation Program Exchange Project Selection 3 Approve State of Good Repair State Transit Assistance Project List 4 Approve Shasta 2021 Federal Transportation Improvement Program (FTIP) - <i>Tentative</i> 5 Approve Low Carbon Transit Operations Program (LCTOP) Policy
10/20/20 (3:00 p.m.) Shasta County Board Chambers, 1450 Court Street, Suite 263	1 Approve 2021 PM1, PM2, PM3 Performance Measure Targets 2 Receive ShastaConnect Sunday On-Demand Transit Performance Report
12/8/20 (3:00 p.m.) Shasta County Board Chambers, 1450 Court Street, Suite 263	1 Approve 2020 PM1 Performance Measure Targets 2 Receive ShastaConnect Sunday On-Demand Transit Performance Report 3 Approve Regional Planning Priorities for Fiscal Year 2021/22 4 Executive Director's Evaluation
2/23/21 (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 2021-22 Budget and Overall Work Program and Direct Staff

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS SRTA Salmon Room 3:00 p.m. to 5:00 p.m.	April 13, 2020** June 8, 2020 October 5, 2020 November 23, 2020 February 8, 2021
SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS SRTA Salmon Room 1:30 p.m. to 3:00 p.m.	March 18, 2020 September 16, 2020

California Transportation Commission Meetings	
March 25-26, 2020	Santa Barbara
May 13-14, 2020	San Diego
June 24-25, 2020	Sacramento
August 12-13, 2020	Oakland
October 14-15, 2020	Central Valley
December 2-3, 2020	Riverside

****Please note new dates for April TAC and BOD Meetings**