

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.

A handwritten signature in blue ink, appearing to read "Sean Tiedgen", is positioned above a horizontal line.

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 and Executive Director as Signatories for Agency Bank Accounts and Accounts held by the Shasta County Treasurer
- 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 Review and Provide Comment on Draft North State Intercity Bus to Rail Plan
- 13 Consider Updates to SRTA's Transportation Development Act Policies
- 14 Receive Findings of Apportionment Report for Fiscal Year 2025/26 Local Transportation Fund (LTF)
- 15 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

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

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)