

STAFF REPORT



MEETING DATE:	February 23, 2023
SUBJECT:	Future Meeting Schedule Through April 2024
AGENDA ITEM:	8-3
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through April 2024. This item is for information only.

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

Sean Tiedgen, AICP, Executive Director

Attachment: SRTA Board and Committee Meetings: FY 2023/24 Tentative Schedule

SRTA BOARD AND COMMITTEE MEETINGS: FY 2023/24 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

4/27/23 (3:00 p.m.)

SRTA Salmon Room, 1255 East Street, Suite 202, Redding

- 1 Adopt Fiscal Year (FY) 2023/24 Overall Work Program (OWP)
- 2 Approve FY 2023/24 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & Unmet Transit Needs Recommendations
- 3 Receive Public Comments on the Draft 2022 Regional Transportation Plan (RTP) Sustainable Communities Strategy (SCS) and Draft Supplemental Environmental Impact Report (SEIR) (Public Hearing)
- 4 Receive Presentation on Draft Zero-Emission Fleet Transition Rollout Plan
- 5 Approve Proclamation in Support of Bike Month
- 6 Receive Presentation by Caltrans Project Management (Project Look Ahead & SB45 Reports)
- 7 Receive Presentation by Caltrans Project Asset Management (2024 SHOPP & 2023 SHSMP)
- 8 Authorize Technical Services Agreement to Prepare Shasta Region Coordinated Plan
- 9 Authorize Technical Services Agreement to Prepare North State Intercity Bus to Rail Plan
- 10 Receive Update on ShastaConnect Transit Service
- 11 Federal Performance Measure Target Setting
- 12 Adopt Resolution 23-XX Approving the County of Shasta's Federal Transit Administration Section 5311(f) Intercity Bus Program Application for Federal FY 2024 to Operate the Burney Express Bus Service
- 13 Approve Update to SRTA Human Resources Policies and Procedures

6/22/23 (3:00 p.m.)

SRTA Salmon Room, 1255 East Street, Suite 202, Redding

- 1 Approve FY 2023/24 Comprehensive Budget
- 2 Approve 2022 Regional Transportation Plan and Sustainable Communities Strategy and Certify EIR
- 3 Approve Regional Surface Transportation Program (RSTP) Projects Selection
- 4 Approve Fiscal and Compliance Audit for Fiscal Year 2021/22
- 5 Approve FY 2022/23 Low Carbon Transit Operations Program (LCTOP) Projects
- 6 Receive Update on ShastaConnect Transit Service
- 7 Receive Update on SR 273 Multimodal Corridor Plan
- 8 Discuss Future Meeting Locations for Next Year
- 9 Adopt Zero-Emission Fleet Transition Rollout Plan

10/26/23 (3:00 p.m.)

TBD

- 1 Receive Update on 273 Plan
- 2 Accept SRTA Comprehensive Budget Report for the Fiscal Year-End 2022/23
- 3 Approve State of Good Repair (SGR) Project List
- 4 Receive Update on ShastaConnect Transit Service

12/14/23 (3:00 p.m.)

TBD

- 1 Executive Director's Evaluation
- 2 Adopt Preliminary Regional Planning Priorities for Fiscal Year (FY) 2024/25
- 3 Approve Fiscal and Compliance Audit for Fiscal Year 2022/2023
- 4 Approve Shasta 2024 Regional Transportation Improvement Program (RTIP) and Update Project Selection Priorities – Public Hearing
- 5 Federal Performance Measure Target Setting
- 6 Receive Update on ShastaConnect Transit Service

2/22/24 (3:00 p.m.)

TBD

- 1 Elect SRTA Chair and Vice-Chair
- 2 Authorize Newly Elected Chair as Secondary Signer for Agency Bank Accounts, Including the County Held Accounts (STA Reserve Account)
- 3 Receive Update on SR 273 Multimodal Corridor Plan
- 4 Appoint Board Member as CALCOG Representative
- 5 Appoint Fiscal & Policy Committee Members
- 6 Hold 2024/25 Unmet Transit Needs Public Hearing & Review Draft Transit Needs Assessment

4/25/2024 (3:00 p.m.)

TBD

- 1 Approve SRTA FY 2024/25 Overall Work Program (OWP)
- 2 Approve FY 2024/25 Annual Transit Needs Assessment, Transportation Development Act (TDA) Budget & Unmet Transit Needs Recommendations
- 3 Approve Proclamation in Support of Bike Month
- 4 Adopt Resolution 23-XX Approving the County of Shasta's Federal Transit Administration Section 5311(f) Intercity Bus Program Application for Federal FY 2025 to Operate the Burney Express Bus Service

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS (3:00 p.m.)

SRTA Salmon Room and Zoom

April 10, 2023
June 5, 2023
October 9, 2023
November 27, 2023
February 5, 2024

SRTA/DEPT OF PUBLIC WORKS DIRECTORS MEETINGS (2:00 p.m.)

April 5, 2023
June 7, 2023
October 4, 2023
November 22, 2023
January 31, 2024

SOCIAL SERVICES TRANSPORTATION ADVISORY (1:30 p.m.)

COUNCIL MEETINGS

March 15, 2023

CALIFORNIA TRANSPORTATION COMMISSION MEETINGS

March 22(W) - 23(TH) - Los Angeles Area
April 12(W) & 13(TH) - Town Hall Meeting - Redding
April 6th Joint CTC/CARB/HCD Meeting - TBD
May 17(W) - 18(TH) - Bay Area
June 28(W) - 29(TH) - Sacramento
August 16(W) - 17(TH) - San Diego
September 20(W) & 21(TH) Town Hall Meeting - San Benito
October 18(W) - 19(TH) - Central Valley TBD Tri-State Meeting
November 2nd - Joint CTC/CARB/HCD Meeting TBD
December 6(W) - 7(TH) - Riverside

CALCOG MEETINGS (calcog.org/calendar)

March 5-7th - Regional Leadership Forum - Riverside (**In Person**)
March 7th - Board Meeting - Riverside (**In Person**)
May 17th (*Tentative* 10 a.m. to 4 p.m.) Board/CDAC Policy Meeting (**In Person**)
May 17th (evening) CARL Cohort Graduating Ceremony (Sacramento) (**In Person**)
June 5th 3:00-4:00 p.m. Board Business Meeting - Budget (**Virtual**)
August 14th 2:00-3:00 p.m. Board Meeting (**Virtual**) *Tentative*
September 22nd 2:00-3:30 p.m. Board Update Briefing (**Virtual**)
November 2-3rd Fall Board Meeting and Retreat (**In Person**) (TBD)
December 14th Board &/or CDAC: Policy Update (**Virtual**) *Tentative*