

STAFF REPORT



MEETING DATE:	June 25, 2019
SUBJECT:	Future Meeting Schedule Through June 2020
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Executive Assistant

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through June 2020. This item is for information only.



Sean Tiedgen, AICP, Senior Transportation Planner

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2019-20 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

10/22/19 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Approve 2020 PM2 and PM3 Performance Measure Targets
- 2 Approve State of Good Repair State Transit Assistance Project List for FY 2019/20
- 3 Approve Shasta 2020 Draft Regional Transportation Improvement Program (RTIP) Assumptions
- 4 Approve Federal Transit Administration (FTA) 5311 Program of Projects
- 5 Approve Resolution Certifying FTA Section 5310 Applications
- 6 Approve Contract for Website Development and Five-Year Maintenance Agreement
- 7 Approve RFP for Consultant Services (ShastaReady)
- 8 Approve Contract for 1255 East Street (SRTA Building) Improvements
- 9 Adopt 2019 Shasta Participation and Partnership Plan (Title VI)
- 10 Approve Low Carbon Transit Operations Program (LCTOP) Policy

12/10/19 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Executive Director Evaluation (Closed Session)
- 2 Approve Shasta 2020 Regional Transportation Improvement Program (RTIP)
- 3 Provide Feedback on Preliminary Regional Planning Priorities for the Fiscal Year (FY) 2020/22
- 4 Adopt 2019 Statewide Performance Targets for the Shasta Region
- 5 Approve 2019/21 Overall Work Program (OWP) Amendment

2/25/20 (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 FY 2020-22 Budget and OWP and Direct Staff
- 5 2020/21 Unmet Transit Needs Hearing and Transit Needs Assessment
- 6 FTA 5311 Call for Projects
- 7 Discuss 2019/20 LCTOP Allocation

4/21/20 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Approve 2020/21 Unmet Transit Needs and Transit Needs Assessment
- 2 Approve 2020/21 Transportation Development Act (TDA) Budget
- 3 Approve SRTA's 2020-22 Overall Work Program (OWP)
- 4 Approve Federal Transit Administration (FTA) 5311 Projects
- 5 Approve 2019/20 Low Carbon Transit Operations Program (LCTOP) Projects
- 6 SRTA Board Member Travel Reports - CalCOG Leadership Forum
- 7 Proclamation in Support of Bike Month

6/23/20 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Approve Regional Surface Transportation Program Exchange Project Selection 2019/20
- 2 Approve State of Good Repair State Transit Assistance Project List
- 3 Approve Shasta 2019 Federal Transportation Improvement Program (FTIP)

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS

SRTA Salmon Room 3:00 p.m. to 5:00 p.m.

- October 7, 2019
- November 25, 2019
- February 10, 2020
- April 6, 2020
- June 8, 2020

SOCIAL SERVICES TRANSPORTATION ADVISORY

COUNCIL MEETINGS

SRTA Salmon Room 1:30 p.m. to 3:00 p.m.

- September 18, 2019
- March 18, 2020

California Transportation Commission Meetings

- May 15-16, 2019 San Diego
- June 26-27, 2019 Joint CTC/ARB Meeting TBD - Sacramento
- August 14-15, 2019 Bay Area
- September 18-19, 2019 Town Hall Meeting TBD
- October 9-10, 2019 Central Valley
- December 4-5, 2019 Joint CTC/ARB Meeting TBD - Riverside