

STAFF REPORT



MEETING DATE:	October 9, 2018
SUBJECT:	Future Meeting Schedule Through October 2019
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Executive Assistant

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through October 2019. 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 2018-19 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

12/18/18 (3:00 p.m.)
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Executive Director Evaluation (Closed Session)
- 2 Approve Sunday Transit Service Business Plan
- 3 Report on Independent Audit and Triennial Performance Review
- 4 Approve 2019 Safety (PM1) Performance Measure Targets
- 5 Approve Preliminary FY 2019/20 Regional Planning Priorities
- 6 Update SRTA Human Resources Policies
- 7 Update SRTA Procurement Policies
- 8 Update on Shasta Lake Micro-Transit Project
- 9 Approve Updated Social Services Transportation Advisory Committee Membership
- 10 Review SRTA Suite 100 Lease Renewal

2/26/19 (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 FTA 5311 Call for Projects
- 5 Approve Resolution Certifying Federal Transit Administration (FTA) Section 5310 Applications
- 6 Discuss FY 18-19 LCTOP Allocation
- 7 Review Draft 2019-21 Budget and OWP and Direct Staff
- 8 Review FY 2019 Annual Unmet Transit Needs Public Hearing

4/23/19 (3:00 p.m.)
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Approve FY 2019 Unmet Transit Needs Recommendation
- 2 Approve 2019-20 Transportation Development Act (TDA) Budget
- 3 Approve SRTA's 2019-21 Overall Work Program (OWP)
- 4 Approve 5311 Program of Projects
- 5 Approve Resolution Authorizing FTA 5311(f) Grant Applications
- 6 Approve 2019 Low Carbon Transit Operations Program (LCTOP) Projects
- 7 SRTA Board Member Travel Reports - CalCOG Leadership Forum

6/25/19 (3:00 p.m.)
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Approve State of Good Repair State Transit Assistance Project List for FY 2020/21

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 2020/21
- 3 Approve 2020 Draft Regional Transportation Improvement Program Assumptions

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS
SRTA Salmon Room 3:00 p.m. to 5:00 p.m.

December 3, 2018
 February 12, 2019
 April 8, 2019
 June 10, 2019
 October 7, 2019
 December 2, 2019

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS

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

March 20, 2019
 September 18, 2019

California Transportation Commission Meetings

October 17-18, 2018	CTC - Central Valley
December 5-6, 2018	CTC - Riverside
January 31, 2019	Sacramento
March 13-14, 2019	Los Angeles Area
April 10-11, 2019	Town Hall Meeting TBD
May 15-16, 2019	San Diego
June 26-27, 2019	Joint CTC/ARB Meeting TBD - Sacramento Bay Area
August 14-15, 2019	
September 18-19, 2019	Town Hall Meeting TBD
October 9-10, 2019	Central Valley
December 4-5, 2019	Joint CTC/ARB Meeting TE