

STAFF REPORT



MEETING DATE:	June 19, 2018
SUBJECT:	Future Meeting Schedule Through June 2019
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Executive Assistant

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through June 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

10/9/18 (3:00 p.m.) Shasta County Board Chambers, 1450 Court Street, Suite 263	1 Authorize Agreement for On-Call Geographic Information Systems (GIS) Services 2 Review and Approve Amendment No. 1 to the FY 2018-20 Budget and OWP 3 Approve 2019 PM2 and PM3 Performance Measure Targets 4 Approve 2018 Regional Transportation Plan & Supplemental Environmental Impact Report 5 SRTA Procurement Policies Update 6 Adopt Statewide Pavement and Bridge Performance Measure Targets 7 Approve Sunday Transit Service Business Plan 8 Approve SRTA Non-Motorized Projects 9 Approve FTA Section 5311 Program of Projects 10 Approve State of Good Repair State Transit Assistance Project List for FY 2018/19 11 Review SRTA Suite 100 Lease Renewal
12/18/18 (3:00 p.m.) Shasta County Board Chambers, 1450 Court Street, Suite 263	1 Executive Director Evaluation (Closed Session) 2 Report on Independent Audit and Triennial Performance Review 3 Approve 2019 Safety (PM1) Performance Measure Targets 4 Approve Preliminary FY 2019/20 Regional Planning Priorities
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 Discuss FY 18-19 LCTOP Allocation 5 Review Draft 2019-21 OWP and Direct Staff 6 Review FY 2019-20 Annual Unmet Transit Needs Hearing
4/23/19 (3:00 p.m.) Shasta County Board Chambers, 1450 Court Street, Suite 263	1 Approve FY 2019-20 Transit Needs Recommendation 2 Approve SRTA's 2019-21 Overall Work Program (OWP) 3 Approve 2019 Low Carbon Transit Operations Program (LCTOP) Projects 4 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 2019/20

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS SRTA Salmon Room 3:00 p.m. to 5:00 p.m.	September 24, 2018 December 3, 2018 February 12, 2019
SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS SRTA Salmon Room 1:30 p.m. to 3:00 p.m.	September 19, 2018
California Transportation Commission Meetings	June 27-28, 2018 CTC - Sacramento August 15-16, 2018 CTC - San Francisco September 12-13, 2018 CTC - Town Hall Meeting: Hollister/Salinas Area October 17-18, 2018 CTC - Central Valley December 5-6, 2018 CTC - Riverside