

STAFF REPORT



MEETING DATE:	April 24, 2018
SUBJECT:	Future Meeting Schedule Through April 2019
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Executive Assistant

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through April 2019. This item is for information only.

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2018-19 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

6/19/18 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Authorize SRTA Non-Motorized Call for Projects
- 2 Approve State of Good Repair State Transit Assistance Project List for FY 2018/19
- 3 Approve Regional Surface Transportation Program (RSTP) Projects Selection
- 4 Receive Project Updates from Caltrans, District 2
- 5 Review FTA Section 5311 Applications - Call for Projects
- 6 Approve Sunday Transit Service Business Plan
- 7 Review Draft 2018 Regional Transportation Plan & Supplemental Environmental Impact Report
- 8 Approve 2019 Shasta Federal Transportation Improvement Program
- 9 Approve MOU between SRTA, RABA, and County
- 10 Approve North State Express Connect Business Plan
- 11 SRTA Procurement Policies Update
- 12 Authorize Agreement for On-Call Geographic Information Systems (GIS) Services

10/9/18 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Review and Approve Amendment No. 1 to the FY 2018-20 Budget and OWP
- 2 Approve 2019 PM2 and PM3 Performance Measure Targets
- 3 Approve 2018 Regional Transportation Plan & Supplemental Environmental Impact Report
- 4 Approve SRTA Non-Motorized Projects
- 5 Approve FTA Section 5311 Program of Projects
- 6 Approve Resolution Authorizing FTA Section 5311(f) Grant Applications

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 2019-20 Overall Work Program (OWP)
- 3 Approve 2019 Low Carbon Transit Operations Program (LCTOP) Projects
- 4 SRTA Board Member Travel Reports - CalCOG Leadership Forum

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS

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

- April 9, 2018
- June 4, 2018
- 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

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|-----------------------|---|
| April 11-12, 2018 | CTC - Town Hall Meeting: Sonoma/Lake/Mendocino Co's |
| May 16-17, 2018 | CTC - San Diego |
| 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 |

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