

# STAFF REPORT



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

## **SUMMARY:**

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

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**Daniel S. Little, AICP, Executive Director**

**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.**

- June 10, 2019
- 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 Bay Area |
| August 14-15, 2019    | Town Hall Meeting TBD                           |
| September 18-19, 2019 | Central Valley                                  |
| October 9-10, 2019    | Joint CTC/ARB Meeting TBD - Riverside           |
| December 4-5, 2019    |                                                 |

**DRAFT**