

STAFF REPORT



MEETING DATE:	October 22, 2019
SUBJECT:	Future Meeting Schedule Through October 2020
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Administrative Associate

SUMMARY:

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

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2019-20 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

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 Approve Regional Non-Motorized Program Non-Infrastructure Grant to Shasta Living Streets through the Agency's Sub-Recipient Agreement
- 5 Approve 2020 PM1 Performance Measure Targets
- 6 Approve 2019 Shasta Participation and Partnership Plan (Title VI) (Public Hearing)
- 7 Approve FY 2019/21 Overall Work Program (OWP) Amendment
- 8 Federal Transit Administration (FTA) 5311 Call for Projects
- 9 Award Long-Range Transit Plan
- 10 Discuss Possible Workshop Regarding Councils of Government

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 Overall Work Program and Direct Staff
- 5 2020/21 Unmet Transit Needs Hearing and Draft Transit Needs Assessment
- 6 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 Receive Presentation from Caltrans Regarding the 2019 SHOPP
- 4 Approve SRTA 2020-22 Overall Work Program (OWP)
- 5 Approve Federal Transit Administration (FTA) 5311 Projects
- 6 Approve 2019/20 Low Carbon Transit Operations Program (LCTOP) Projects
- 7 SRTA Board Member Travel Reports - CalCOG Leadership Forum
- 8 Approve Proclamation in Support of Bike Month

6/23/20 (3:00 p.m.)
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Approve 2019/20 Regional Surface Transportation Program Exchange Project Selection
- 2 Approve State of Good Repair State Transit Assistance Project List
- 3 Approve Shasta 2021 Federal Transportation Improvement Program (FTIP)
- 4 Approve Low Carbon Transit Operations Program (LCTOP) Policy

10/20/20 (3:00 p.m.)
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Approve 2021 PM1, PM2, PM3 Performance Measure Targets

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
- October 5, 2020

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS
SRTA Salmon Room 1:30 p.m. to 3:00 p.m.

- March 18, 2020
- September 16, 2020

California Transportation Commission Meetings

October 9-10, 2019	Modesto
December 4-5, 2019	Joint CTC/ARB Meeting TBD - Riverside
January 29-30, 2020	Sacramento
March 25-26, 2020	Santa Barbara
May 13-14, 2020	San Diego
June 24-25, 2020	Sacramento
August 12-13, 2020	Oakland
October 14-15, 2020	Central Valley
December 2-3, 2020	Riverside

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