

STAFF REPORT



MEETING DATE:	December 18, 2018
SUBJECT:	Future Meeting Schedule Through December 2019
AGENDA ITEM:	5-2
STAFF CONTACT:	Amy Lindsey, Executive Assistant

SUMMARY:

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

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 Members
- 3 Appoint Fiscal Committee Members
- 4 FTA 5311 Call for Projects
- 5 Approve Resolution Certifying Federal Transit Administration (FTA) Section 5310 Applications
- 6 Discuss FY 2018/19 LCTOP Allocation
- 7 Approve Sunday Transit Service Business Plan
- 8 Report on Independent Audit and Triennial Performance Review
- 9 Update SRTA Human Resources Policies
- 10 Update on Shasta Lake Micro-Transit Project
- 11 Review Draft 2019/21 Budget and OWP and Direct Staff
- 12 Review FY 2019/20 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 2019/20 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 2018/19 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 RSTP Project Selection 2018/19

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 2020 Draft Regional Transportation Improvement Program Assumptions

12/10/19 (3:00 p.m.)

Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Executive Director Evaluation (Closed Session)
- 2 Provide Feedback on Preliminary Regional Planning Priorities for the Fiscal Year (FY) 2020/22
- Overall Work Program (OWP)

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS

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

December 3, 2018
February 11, 2019
April 8, 2019
June 10, 2019
October 7, 2019
November 25, 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

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

DRAFT