

AGENDA
REDWOOD COAST TRANSIT AUTHORITY

DATE: Thursday, January 26, 2017
TIME: 3:30 p.m.
PLACE: County of Del Norte – Flynn Administration Building
981 H Street, Room 200
Crescent City, CA

1. Call Meeting to Order. Roll Call.
2. Closed Session: “CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code section 54956.9 - one case): Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of 54956.9 based on receipt of claim under the Government Claims Act (54956.9(e)(3)), which claim is available for public inspection (54957.5).”
3. Election of Chair and Vice-Chair for CY 2017
4. Approve the Minutes of December 21, 2016
5. Public Comment
6. Approve Resolution 2016-17-09 Approving a Revised Amendment 6 with First Transit Extending the Operations and Maintenance Contract through September 30, 2016.
7. Discussion of Impacts of Amendment 6 and Mechanisms to Balance Account Between RCTA and First Transit to Close the 2008 Contract Equitably.
8. Approve Investment Justification and Del Norte Local Transportation Commission Resolution for Fiscal Year 2015-16 Prop 1B California Transit Security Grant Program (CTSGBP) Funding.
9. Overview of Transit Planning Requirements of the Transportation Development Act (TDA) – Annual Unmet Transit Needs Process Administered by the DN Local Transportation Commission.
10. General Manager Verbal Reports
 - Update on Spring Service Changes and New Zonal Fare and Pass Structure
 - Update on Deferring of ADA Card Recertification Process
11. First Transit Operations Manager Verbal Report
12. Announcements
13. Adjourn

Any member of the public may speak on any agenda item for a time period, not to exceed 3 minutes, prior to the Public Agency taking action on that agenda item.
