

AGENDA
REDWOOD COAST TRANSIT AUTHORITY

DATE: Wednesday, February 15, 2017
TIME: 3:30 p.m.
PLACE: County of Del Norte – Flynn Administration Building
981 H Street, Room 200
Crescent City, CA



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1. Call Meeting to Order. Roll Call.
 2. Approve the Minutes of January 26, 2017
 3. Public Comment
 4. Approve 3-Month Short Term Contract with First Transit for Continuing Operations and Maintenance Services for Period October 1, 2016 through December 31, 2016 Extending the Terms and Scope of Work of the Original 2008 Contract, in the Amount of \$212,281 and Authorize the General Manager to Execute Contract Documents.
 5. Approve Execution of New 5-Year Contract with First Transit for Operations and Maintenance Services - Previously Awarded by the RCTA Board on November 16, 2016 Taking Effect January 1, 2017.
 6. Discussion of Caltrans' Statewide Funding Reductions in Federal Transit Administration Section 5311(f) (Rural Intercity) Funding and Anticipated Impacts Upon Redwood Coast Transit.
 7. General Manager Verbal Report
 - Update on Spring Service Changes and New Zonal Fare and Pass Structure
 - Update on Advertising Revenue Request for Proposals
 8. First Transit (Operations) Verbal Report
 9. Announcements
 10. 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.
