

**AGENDA**  
**REDWOOD COAST TRANSIT AUTHORITY**

DATE: Wednesday, December 21, 2016  
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 November 16, 2016
3. Public Comment
4. Approve Resolution 2016-17-06 Amending the Approved Fiscal Year 2016-17 Redwood Coast Transit Authority Budget to lower the operating budget and deferred revenue/reserves line items and increasing the line items for PTMISEA bus replacements and Facility Improvements.
5. Approve Resolution 2016-17-07 Approving an expenditure of up to \$26,000 to Wimmer Excavating for the Williams Drive Access Road Improvements and Authorizing the General Manager to Issue a Purchase Order.
6. Approve Resolution 2016-17-08 Approving an expenditure of up to \$533,000 to Creative Bus Sales for the Purchase of Four (4) Replacement Buses and Authorizing the General Manager to Issue a Purchase Order.
7. Overview of Transit Planning Requirements of the Transportation Development Act (TDA)
8. General Manager Verbal Reports
  - Update on Amendment 6 to 2008 Contract with First Transit
  - Update on FY 15-16 RCTA Financial Audit
  - Update on Bus Purchases
9. First Transit Operations Manager Verbal Report
10. Announcements
11. Adjourn

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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.

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