

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

DATE: Wednesday, May 10, 2017  
TIME: 1:00 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. Pledge of Allegiance
  3. Approve the Minutes of March 15, 2017
  4. Public Comment
  5. Approve Resolution 2016-17-13 Authorizing the Application for and Acceptance of Fiscal Year 2017/18 Federal Transit Administration (FTA) Section 5311 Funding.
  6. Update on Availability of Operating Reserve Funds and Discussion of Optimal Use of Operating Reserves to Mitigate a Portion of Lost FTA Revenues in Fiscal Year 2017/18.
  7. Discussion of Fiscal Year 2016/17 Budget Status Report – 3<sup>rd</sup> Quarter
  8. Discussion of Results of Recent Public Outreach on Potential Service Reductions and Staff Recommendation for Package of Reductions to Balance FY 2017/18 Budget to Match Declining FTA 5311(f) Revenue from Caltrans and Timeline for Implementation of Changes.
  9. Discussion of Revised Zonal Fare and Pass Structure including potential fare increase and Selection of Preferred Package of Cost Reduction Alternatives
  10. General Manager Verbal Report
    - Update on Shelter Recognition Marker for Ms. Elizabeth Burrows
    - Update on Advertising Revenue RFP
  11. First Transit (Operations) Verbal Report
  12. Announcements
  13. 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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