

AGENDA
REDWOOD COAST TRANSIT AUTHORITY

DATE: Wednesday, June 21, 2017
TIME: 3:00 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 May 10, 2017
 4. Public Comment
 5. Consent Agenda
 - 5A. Approve Resolution 2016-17-14 Authorizing the Application for and Acceptance of Fiscal Year 2017/18 Federal Transit Administration (FTA) Section 5311(f) Funding.
 - 5B. Adoption of Resolution 2016-17-16 Approving Submittal of Fiscal Year 2017/18 Redwood Coast Transit Authority Transportation Development Act (TDA) Claim.
 6. Approval of Package of Service Reductions and Cost Savings Strategies to Balance FY 2017/18 Budget to Match Declining FTA 5311(f) Revenue from Caltrans to be Implemented July 1, 2017.
 7. Approval of Zonal Fare and Pass Structure Including Local Zone Adult Cash Fare Increase and Expansion of Pass Offerings to be Implemented July 1, 2017.
 8. Adoption of Resolution 2016-17-15 Approving Fiscal Year 2017/18 Redwood Coast Transit Authority Budget.
 9. General Manager Verbal Report
 - Update on Shelter Recognition Marker for Ms. Elizabeth Burrows
 - Update on Advertising Revenue RFP
 - Preview of July 2017 Schedule Brochures Mockup
 10. First Transit (Operations) Verbal Report
 11. Announcements
 12. 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.
