

AGENDA
REDWOOD COAST TRANSIT AUTHORITY

DATE: Wednesday, August 16, 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. Pledge of Allegiance
 3. Approve the Minutes of May 10, 2017 and June 21, 2017.
 4. Public Comment
 5. Consent Agenda
 - 5A. Approve Resolution 2017-18-01 Authorizing the Application for and Acceptance of the Final Allocation of \$317,000 in Proposition 1B Public Transit (PTMISEA) Funding and Expenditure Plan Programming Funds to Bus Replacement, Facility Upgrades, and Bus Stop Improvements.
 6. Update on July 1, 2017 Implementation of Package of Service Reductions and Cost Savings Strategies to Balance FY 2017/18 Budget to Match Declining FTA 5311(f) Revenue from Caltrans.
 7. Discussion and Adoption of Resolution 2017-18-02 Approving \$.25 Increase in Adult Cash Fares and Creation of New Discounted Cash and Pass Categories for Seniors, Disabled, and Youth/Students and Simplified Zonal Fare Structure to be Implemented October 1, 2017.
 8. Discussion of Scope of Work and Authorization to Release Request for Proposals (RFP) for Transit Market Research and On-Board Survey Planning Project.
 9. Presentation and Update on Yurok Tribal Transit System Activities
 10. General Manager Verbal Report
 - Update on Arrival of New Buses
 - Update on Delayed LCTOP Project – Purchase and Install 2 Bus Shelters (could be an item?)
 11. First Transit (Operations) 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.
