

AGENDA
REDWOOD COAST TRANSIT AUTHORITY

DATE: Wednesday, September 20, 2017
TIME: 3:30 p.m.
PLACE: County of Del Norte – Flynn Administration Building
981 H Street, Room 200
Crescent City, CA



-
1. Call Meeting to Order. Roll Call.
 2. Pledge of Allegiance
 3. Approve the Minutes of August 16, 2017.
 4. Public Comment
 5. Consent Agenda
 - 5A. Adopt Resolution 2017-18-03 Approving RCTA's 2017 Update of its Title VI (Civil Rights) Plan.
 - 5B. Adopt Resolution 2017-18-04 Approving Redwood Coast Transit's Code of Conduct and Authorizing the General Manager and Operations Contractor to Implement.
 6. Update on October 1, 2017 Implementation of Increase in Adult Cash Fares and New Discounted Cash and Pass Categories for Seniors, Disabled, and Youth/Students and Zonal Fare Structure.
 7. Presentation of Fiscal Year 2016/17 Annual Report and Budget Recap.
 8. Approval of Award of Contract to Dr. Jon Shapiro for Market Research Services in Response to 2017 Transit Market Research and On-Board Survey Planning Project RFP.
 9. Discussion of Bus Stop Options on 5th Street near Safeway.
 10. Presentation and Update on Yurok Tribal Transit System Activities.
 11. Adopt Resolution 2017-18-05 Recognizing the Service of Kevin Heckman of First Transit
 12. General Manager Verbal Report
 - Update on Arrival of New Buses and securing of one "Adopted Bus" through Caltrans
 - Update on Transit Facility Security and Bus Camera Projects
 13. First Transit (Operations) Verbal Report
 14. Announcements
 15. 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.
