

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

DATE: Wednesday, January 17, 2018  
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. Election of Officers – Select Chair and Vice-Chair for Calendar Year 2018.
  4. Approve the Minutes of November 15, 2017.
  5. Public Comment
  6. Consent Agenda
    - 6A. Transit Asset Management (TAM) Plan – Project Overview and Asset Lifecycle Targets.
    - 6B. Approve Memorandum of Understanding (MOU) between Redwood Coast Transit Authority and Crescent Fire Protection District for Placement of an RCTA-owned Repeater System on CFPD Property.
  7. Update on Construction of New Bus Stop on 5<sup>th</sup> Street near Safeway.
  8. Presentation & Acceptance of Fiscal Year 2016/17 RCTA Financial Audit.
  9. Presentation of Fiscal Year 2016/17 Annual Report – Route Level Performance Statistics.
  10. Presentation of On Board Rider Survey Results - Update on Market Research Project.
  11. Discussion of Potential Grant Funding – 101 Corridor TCIRP Project and Request for Board Authorization to Apply for TCIRP Funding and Similar Grant Funding in the Future that Aligns with RCTA Board Policy
  12. General Manager Verbal Report
    - Update on New Buses and securing of one “Adopted Bus” through Caltrans
    - Discussion of establishment of Crescent City Physical Office for contract GM
  13. First Transit (Operations) Verbal Report
  14. Announcements
  15. 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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