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

1. Call Meeting to Order. Roll Call.
2. Pledge of Allegiance
3. Election of Officers – Select Chair and Vice-Chair for Calendar Year 2018.
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 5th Street near Safeway.
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

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.