

AGENDA
REDWOOD COAST TRANSIT AUTHORITY

DATE: Wednesday, February 21, 2018
TIME: 4:00 p.m. (note special start time)
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 January 17, 2018.
 4. Public Comment
 5. Consent Agenda
 - 5A. Adopt Resolution 2017-18-06 Designating the General Manager as Authorized Agent and Approving the Certifications and Assurances for Eligibility for Senate Bill 1 State of Good Repair Funding.
 - 5B. 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.
 6. Presentation of Draft Market Research Report – Focus Groups & Interviews
 7. Update on Advertising Revenue Program – Discussion and Direction on Next Steps.
 8. Update on Schedule and Approach for 2018-19 Transit Development Plan.
 9. Adopt Resolutions 2017-18-07 and 2017-18-08 Authorizing Application to Caltrans for RCTA’s FY 2017-18 Allocation of LCTOP Funds & Designating an Authorized Agent and Approving Certifications & Assurances.
 10. General Manager Verbal Report
 - Update on Construction of New Bus Stop on 5th Street (Safeway)
 - Discussion of Planning & Budget Workshop at April Meeting
 11. First Transit (Operations) Verbal Report
 12. Announcements
 13. 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.
