

**BOARD OF DIRECTORS MEETING AGENDA
REDWOOD COAST TRANSIT AUTHORITY**

DATE: Wednesday, May 23, 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. Approve the Minutes of April 18, 2018.
 4. Public Comment
 5. Consent Agenda
 - 5A. Adopt Resolution 2017-18-09 Approving a 3-Year Contract with RJ Ricciardi for RCTA Audit Services.
 - 5B. Adopt Resolution 2017-18-10 Approving Amendment #1 to Adopted Fiscal Year 2017-18 RCTA Budget Adding Funding and Expenditure Budget for Market Research and Short Range Transit Plan Projects.
 - 5C. Adopt Resolution 2017-18-11 Authorizing the Application for and Acceptance of Fiscal Year 2018-19 Federal Transit Administration (FTA) Section 5311(f) Funding.
 6. Award 2018-19 Short Range Transit Plan/Transit Development Plan Consultant Services Contract to Ronny Kraft Consulting/Mobility Planners LLC in an Amount Not-to-Exceed \$52,000.
 7. Presentation on Options to Expand Scope and Budget for RCTA’s Transit General Management Contract.
 8. Update on Advertising Revenue Program – Discussion of Next Steps.
 9. Review and Approve Summer 2018 Service Changes: Realignment of Route 20 and 199 to Provide Direct Service to College of the Redwoods and Re-allocate Late Night Route 20 trip to a Mid-Day Trip.
 10. Adopt Resolution 2017-18-12 Accepting DNLTC Designation as County’s CTSA (Consolidated Transportation Services Agency) and Additional Annual Funding Allocation - Discuss Project(s) & Funds.
 11. Adopt Resolution 2017-18-13 Approving FY 2018-19 Transportation Development Act (TDA) Claim
 12. Presentation on Fiscal Year 2018-19 RCTA Budget and Adoption of Resolution 2017-18-14 Approving Fiscal Year 2018-19 RCTA Budget.
 13. General Manager Verbal Report
 14. First Transit (Operations) Verbal Report
 15. Announcements
 16. 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.
