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

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.
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.