

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

DATE: Wednesday, July 18, 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. CLOSED SESSION: Discussion of General Manager Contract Status
  3. Report Out of Closed Session
  4. Pledge of Allegiance
  5. Approve the Minutes of May 23, 2018.
  6. Public Comment
  7. Consent Agenda
    - 7A. Adopt Resolution 2018-19-01 Accepting First Transit’s Revised Drug and Alcohol Policy as Redwood Coast Transit Authority’s Revised Drug and Alcohol Policy Meeting Federal Transit Administration Requirements.
  8. Approval of Amendment #1 to Scope and Budget for RCTA’s Transit General Management Contract to Expand Scope to Include Up to \$10,000 Annually to Administer the Advertising Revenue Program.
  9. Advertising Revenue Program – Approval of Rates.
  10. Advertising Revenue Program – Approval of Content Policy.
  11. Discussion on Mission of RCTA as CTSA (Consolidated Transportation Services Agency) and Potential Future Projects – Discuss Alternatives for ADA Eligibility Determination and Travel Training Programs and Timeline for Implementation.
  12. Update on Short Range Transit Plan – System Overview Deliverable and Next Steps
  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.

---