

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

DATE: Wednesday, October 17, 2018

Time: 3:30pm

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 August 15, 2018.
  4. Public Comment
  5. Consent Agenda
    - 5A. Adopt Resolution 2018-19-04 Declaring Five RCTA Retired Buses as Surplus and Authorizing the General Manager to Dispose of the Vehicles and Deposit Proceeds into RCTA Revenue Account.
  6. Accept 2018 RCTA Transit Asset Management (TAM) Plan & Authorize General Manager to Submit.
  7. Discussion of FY 2017-18 Annual RCTA Service Performance Data.
  8. Approve Amendment #1 to RCTA Short Range Transit Plan (SRTP) Consultant Agreement with Ronny Kraft Consulting in the Amount of \$5712 to Expand Scope of SRTP Work to Include Consolidated Transportation Services Agency (CTSA) Planning and Program Development Chapter.
  9. Discuss Funding Increases from SB-1 to RCTA and Impacts that RCTA Will Endure if Prop 6 Passes Repealing SB-1.
  10. Short Range Transit Plan Workshop/Presentation – Transit Technology Currently or Soon to Be Implemented at RCTA and Potential Future Transit Technology Projects that RCTA May Pursue.
  11. General Manager Verbal Report
    - TMTF Contract/Budget Adherence – year to date status, limitations, upcoming extension discussions
    - Next RCTA Bus Order – Purchase Order for One Low-Floor Bus on track for next meeting
  12. First Transit (Operations) Verbal Report
  13. Announcements
  14. 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.

---