

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

DATE: Wednesday, December 19, 2018

Time: 3:30pm

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 October 17, 2018.
  4. Public Comment
  5. Consent Agenda
    - 5A. Accept Fiscal Year 2017-18 RCTA Financial Audit from RJ Ricciardi.
  6. Presentation and Discussion of FY 2017-18 Annual RCTA Annual Report Performance Data.
  7. Approve Resolution 2018-19-05 Approving RCTA Fiscal Year 2018-19 Budget Amendment #1 Adjusting Exact Bus Purchase Revenues and Expenditures and Committing Additional PTMISEA to Bus Purchase.
  8. Approve Resolution 2018-19-06 Approving Purchase Order 2018-19-06 in the Not-To-Exceed Amount of \$322,000 to Creative Bus Sales for the Purchase of Two Low-Floor Buses for the RCTA Crescent City Local Route Fleet and Authorizing the General Manager to Complete the Purchase and Execute all Documents.
  9. Update on Transit Technology projects and Status of Deployments.
  10. General Manager Verbal Report
    - TMTF RCTA Administration Contract/Budget Adherence – year to date status, projections
    - Capital Projects – Bus Stop MOU w/City and County Approach - Bus Shelters & other Bus Stop Projects
  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.

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