

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

DATE: Friday, February 22, 2019

Time: 10:00am

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. Closed Session – Public Employee Performance Evaluation (Pursuant to Government Code § 54957) Title: General Manager(s) – Joseph Rye and Dan Herron
 4. Discuss and Direct RCTA Legal Counsel Regarding the General Manager Contract
 5. Election of Officers – Chair and Vice-Chair
 6. Approve the Minutes of December 19, 2018.
 7. Discuss and Approve 2019 RCTA Board of Directors Meeting Calendar
 8. Adopt Resolution 2018-19-07 Authorizing Application to Caltrans for RCTA’s FY 2018-19 Allocation of LCTOP Funds & Designating the General Manager as Authorized Agent to Execute Grant Documents.
 9. Presentation and Discussion of 2019 SRTP Technical Memo #2.
 10. Update on Transit Technology projects and Status of Deployments.
 11. General Manager Verbal Report
 - TMTA Administration Contract/Budget Adherence – year-to-date status main and ad revenue budgets
 - Marketing Projects – Recap of January Marketing Events - Next Steps
 - RCTA Board Workshop Scheduled for April Meeting – SRTP and FY 19-20 Preliminary Budget
 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.
