

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

DATE: Wednesday, August 15, 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 July 18, 2018.
 4. Public Comment
 5. Consent Agenda
 - 5A. Adopt Resolution 2018-19-02 Authorizing the Application for and Acceptance of Fiscal Year 2018-19 Federal Transit Administration (FTA) Section 5311 Funding.
 - 5B. Adopt Resolution 2018-19-03 Approving RCTA's Fiscal Year 2018-19 Project List for \$37,968 in Senate Bill 1 State of Good Repair Funding.
 6. Selection of At-Large Member of Redwood Coast Transit Authority Board of Directors
 7. Short Range Transit Plan Workshop – RCTA Mission, Goals, and Priorities Discussion and Overall Project Update - Ronny Kraft Consulting/Mobility Planners LLC.
 8. General Manager Verbal Report
 9. First Transit (Operations) Verbal Report
 10. Announcements
 11. 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.
